

Direct Voting - online



What is direct voting?

At the 2021 AGM, share holders resolved to approve an amendment to the Constitution to allow for direct voting.

Direct voting means that shareholders can now vote in advance of meetings by submitting a vote by post or secure electronic means approved by the Board. In this way, shareholders would have direct control over their votes, and they would not need to rely on a person (e.g., a proxy, attorney, or corporate representative) attending a meeting on their behalf and voting as instructed.

Direct voting is becoming increasingly common in Australian companies and is already permitted when shareholders vote in Member Director elections.

For Shareholders who are unable to attend a meeting, direct voting removes the need for paperwork appointing a proxy, attorney, or corporate representative. Therefore, direct voting will make it easier for shareholders to vote and it is hoped that this will encourage them to do so.

Can I lodge a direct vote and a proxy?

No. You may only select one or the other. Forms that elect both formats may be deemed invalid and not counted.

Will I be counted towards the quorum at the 2025 AGM?

No. Lodging a direct vote does not mean you are counted towards the quorum of the 2025 AGM. Attendance at the AGM in person is the only way to be counted towards the quorum.

Can I lodge a direct vote and still attend the 2025 AGM?

Yes. However, if you lodge a direct vote, your vote will already be deemed as cast and you will not be able to vote on the day. MI encourages shareholders who intend on attending the AGM to vote on the day rather than lodging a direct vote.

How to complete a direct vote?

Included in your material is a form titled 'Voting Form'. Follow the following 8 steps:

Step 1: Select 'View single holding'

MUFG Corporate Markets
A division of MUFG Pension & Market Services

Login

Register

View single holding

Step 2: Enter your Issuer name, SRN and postcode connected to your shareholding, tick the applicable boxes, and click 'Submit':



View a single holding

* indicates required field

Issuer name *

MIRU - MURRUMBIDGEE IRRIGATION LIMIT ?

HIN/SRN

***** ?

Location

☒ Within Australia

☐ Outside Australia

2680

☒ I'm not a robot



☒ I have read and agree to the [terms & conditions](#)

Submit

[Back](#)

Step 3: To register your vote select ‘Skip’

Register your portfolio today

- Managing your holdings has never been easier.
- MUFG Corporate Markets’s portfolio simplifies the way you securely manage your holdings.
- View & update all your details, across multiple holdings in one place.

[Skip](#) [Register Now](#)

Step 4: Select ‘Voting’

MUFG

HoldingsPayments & TaxStatementsVotingFormsFAQ

Holding Details

CurrencyAustralian DollarPrint

View: MIRU, ***** (MURRUMBIDGEE IRRIGATION LIMITED)

To manage and update your Holding Details please update via your Portfolio or Register now for a portfolio

Registered Holder

Holding Type: Foreign

Step 5: Click the ‘Vote’ button found on the bottom right-hand corner of the image below:

Voting

PrintH

< View: MIRU, *****

All upcoming meetings are displayed below. If an issuer is not displayed it does not have a current meeting. Some issuers do not provide a voting instruction, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

Issuer	INSTRUMENT ID	Meeting Name	Close Date	Notice of Meeting	Annual Report	Status	Action
MIRU	*****	ANNUAL GENERAL MEETING	04/11/2025	Download	Download	No instruction	Vote

Step 6: You will be directed to complete the below declaration, by ticking the box and clicking ‘Next’:

Voting

PrintHelp

Meeting name: MURRUMBIDGEE IRRIGATION LIMITED - ANNUAL GENERAL MEETING

Meeting on: 05/11/2025 05:00 PMVenue name: LEETON SHOWGROUND

Cut-off date: 04/11/2025 05:00 PMAddress: LEETON SHOWGROUND
FUNCTION CENTRE
ACACIA AVENUE EAST
LEETON NSW 2705

Declaration

I/we agree that the holder validation information inserted by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a vote on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

☒ I/We agree to the declaration above

[Back](#) [Next](#)

Step 7: Select the option indicated below to direct vote. If you have more than one vote, you can elect how to distribute your votes:

Voting Type

Select from one of the options below

- ☒ I/We wish to lodge a Direct Vote.
- ☐ I/We wish to lodge a Proxy Vote.

Select whether you would like to lodge a full, or a partial vote

- ☒ I/We wish to vote ALL my/our securities on each resolution.
- ☐ I/We wish to specify the number of votes to be voted on for each resolution.

Step 8: Select either “For” or “Against” for the resolution and click ‘Next’:

Voting Directions

Resolutions

ForAgainstAbstain

3 AMENDMENTS TO THE CONSTITUTION - QUORUM REQUIREMENTS FOR GENERAL MEETINGS

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* Note if you have already lodged your vote, this vote will override it.

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Step 9: Your votes will be illustrated, and you will be requested to click ‘Confirm’ in order to lodge your votes

Voting

PrintHelp

Meeting name: MURRUMBIDGEE IRRIGATION LIMITED - ANNUAL GENERAL MEETING

Confirm

Please confirm that the details you have provided are correct before you complete this transaction. Your proposed voting directions for each resolution are shown below.

Your Vote

Direct Vote

Votes Available: 100%

Total votes for this voting instruction: 100%

Resolutions

ForAgainstAbstain

3 AMENDMENTS TO THE CONSTITUTION - QUORUM REQUIREMENTS FOR GENERAL MEETINGS

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BackCancelConfirm

Step 10: Your votes have been successfully lodged, please click ‘done’:

Voting

PrintHelp

Meeting name: MURRUMBIDGEE IRRIGATION LIMITED - ANNUAL GENERAL MEETING

Voting instructions have been successfully lodged.

Transaction ID: W999266414225000000000000

Transaction Date: Friday, 19 September 2025, 2:21 PM

Instruction Details

Direct Vote

Votes Available: 100%

Total votes for this voting instruction: 100%

Resolutions

ForAgainstAbstain

3 AMENDMENTS TO THE CONSTITUTION - QUORUM REQUIREMENTS FOR GENERAL MEETINGS

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Receipt

A receipt of this instruction has been sent to *****

Download receipt [Receipt](#)

Done