



Murray Cod Australia Ltd

ASX:MCA

ASX ANNOUNCEMENT

22 November 2024

Results of Annual General Meeting

Murray Cod Australia Limited (ASX:MCA) (the Company) hereby provides the results of its Annual General Meeting of Shareholders held on 22 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 8 were passed on a poll, including Resolutions 7 and 8 as special resolutions.

ENDS

The release of this announcement was authorised by the Chairman, Mr Brett Paton.

For more information contact Murray Cod Australia Limited, +61 269 625 470

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AQUNA
Sustainable Murray Cod

**ANNUAL GENERAL MEETING - 22 NOVEMBER 2024
RESULTS**

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Resolution	PROXY RESULTS			
	For	Against	Abstain	Chairman's Discretion
1 – Re-election of Director – Mr Brett Paton	355,085,467 99.993%	1,800 0.001%	32,170,454	22330 0.006%
2 - Re-election of Director – Mr George 'Roger' Commins	384,440,000 99.276%	2,781,841 0.718%	35,880	22330 0.006%
3 – Ratification of Prior Issue of Placement Shares	258,084,957 99.983%	22,755 0.009%	129,150,009	22330 0.006%
4(a) - Approval of Issue of Incentive Options to Mr Ross Anderson	320,302,003 99.096%	2,900,826 0.897%	64,054,892	22330 0.006%
4(b) - Approval of Issue of Incentive Options to Mr Mathew Ryan	309,085,466 99.063%	2,900,826 0.930%	75,271,429	22330 0.006%
5 – Remuneration Report	211,622,847 99.408%	1,238,099 0.582%	174,396,775	22330 0.006%
6 – Consolidation of Capital	387,221,841 99.985%	35,880 0.009%	-	22330 0.006%
7 – Approval of Additional 10% Placement Facility	385,572,239 99.559%	1,685,482 0.435%	-	22330 0.006%
8 – Amendment to Constitution	387,255,921 99.994%	1,800 0.000%	-	22330 0.006%

POLL RESULTS		
For	Against	Abstain
374,644,278 99.9995%	1,800 0.0005%	32,170,454
403,998,811 99.316%	2,781,841 0.684%	35,880
277,452,644 99.923%	213,879 0.077%	129,150,009
339,500,188 99.097%	3,091,950 0.903%	64,224,394
328,283,651 99.067%	3,091,950 0.933%	75,440,931
230,821,032 99.385%	1,429,223 0.615%	174,566,277
406,589,528 99.991%	35,880 0.009%	191,124
404,870,424 99.585%	1,685,482 0.415%	260,626
406,623,608 99.9996%	1,800 0.0004%	191,124

If s250U applies
N/A
N/A
N/A
N/A
N/A
NO
N/A
N/A
N/A