MURRAY IRRIGATION LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	APPOINTMENT OF NON-MEMBER DIRECTOR SAM TAINSH	NA	16 2.43%	30 4.56%	17 2.58%	1	258 39.21%	337 51.22%	324 45.38%	390 54.62%	7	Not Carried
3	APPOINTMENT OF NON-MEMBER DIRECTOR FIONA JOLLY	NA	16 2.44%	30 4.58%	14 2.14%	4	263 40.15%	332 50.69%	327 45.99%	384 54.01%	10	Not Carried
4	SELECTIVE SHARE CAPITAL REDUCTION RESULTING FROM APPLICATIONS BY SHAREHOLDERS FOR THE CANCELLATION OF SHARES.	NA	25 4.11%	12 1.97%	14 2.30%	50	352 57.80%	206 33.83%	433 65.11%	232 34.89%	56	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item