

26 November 2020

Manager
ASX Announcements
20 Bridge Street
Sydney 2000

MRG Annual General Meeting Results

The Results of Murray River Organics Group Limited ("MRG") Annual General Meeting held on 26th November 2020 are set out in the attached document.

All resolutions, except resolution 4 (Election of Mr Stuart McNab) were passed and decided by way of poll.

Resolution 4 was withdrawn due to the resignation of Mr McNab as a director of MRG.

Birol Akdogan

Company Secretary

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Murray River Organics Group Limited (ASX: MRG) is a leading Australian producer, manufacturer, marketer and seller of certified organic, natural and better-for-you food products. We service the organic, natural and healthy food and snack market globally.

For further information please visit www.murrayriverorganics.com.au



Murray River Organics Group Limited
2020 Annual General Meeting
Thursday, 26 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,119,529,632 95.74%	27,376,276 2.34%	22,410,427 1.92%	454,458	1,153,239,306 97.68%	27,376,276 2.32%	454,458	Carried
2 Election of Director - Ms Naseema Sparks	Ordinary	1,141,221,287 96.58%	17,997,905 1.52%	22,410,427 1.90%	1,276,507	1,174,930,961 98.49%	17,997,905 1.51%	1,276,507	Carried
3 Election of Director - Mr Paul McDonald	Ordinary	1,136,071,896 96.43%	19,635,658 1.67%	22,410,427 1.90%	4,788,145	1,169,781,570 98.35%	19,635,658 1.65%	4,788,145	Carried
4 Election of Director - Mr Stuart McNab	Ordinary	1,134,860,358 96.12%	23,347,196 1.98%	22,410,427 1.90%	2,288,145	Resolution was withdrawn prior to the meeting			
5 Ratification of prior issue of Shares issued under ASX Listing Rule 7.1	Ordinary	1,136,938,807 96.21%	22,366,711 1.89%	22,460,427 1.90%	1,140,181	1,170,698,481 98.13%	22,366,711 1.87%	1,140,181	Carried
6 Consolidation of Capital	Ordinary	991,522,291 83.85%	168,436,993 14.25%	22,410,427 1.90%	536,415	1,025,231,965 85.89%	168,436,993 14.11%	536,415	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Election of Director - Mr Stuart McNab	Resolution was not put to the meeting as Stuart McNab resigned.