



ASX ANNOUNCEMENT

18 November 2025

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 18 November 2025.

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 6 were passed on a poll, including Resolution 6 as special resolution.

The release of this announcement was authorised by the Company Secretary.

ENDS

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

MURRAY COD AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Tuesday, 18 November, 2025

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MR STEVEN CHAUR	NA	70,546,111 99.74%	113,084 0.16%	73,050 0.10%	135,498	71,734,834 99.84%	118,084 0.16%	135,498	Carried
2	RE-ELECTION OF DIRECTOR MR ROSS ANDERSON	NA	63,013,372 96.57%	2,168,347 3.32%	73,050 0.11%	5,612,974	64,207,095 96.73%	2,168,347 3.27%	5,612,974	Carried
3A	APPROVAL OF OPTIONS TO DIRECTOR - ROSS ANDERSON	NA	56,278,253 95.53%	2,534,048 4.30%	98,801 0.17%	134,535	57,307,727 95.77%	2,534,048 4.23%	134,535	Carried
3B	APPROVAL OF OPTIONS TO DIRECTOR - MAT RYAN	NA	56,117,558 95.32%	2,654,743 4.51%	98,801 0.17%	174,535	57,147,032 95.56%	2,654,743 4.44%	174,535	Carried
4	REMUNERATION REPORT	N	48,854,788 99.50%	162,861 0.33%	83,050 0.17%	5,630,652	49,868,511 99.67%	162,861 0.33%	5,630,652	Carried
5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	41,617,321 98.83%	419,063 1.00%	73,050 0.17%	16,823,517	42,811,044 99.03%	419,063 0.97%	16,823,517	Carried
6	10% ADDITIONAL PLACEMENT CAPACITY	NA	68,161,896 96.36%	2,499,248 3.53%	73,050 0.10%	133,549	69,355,619 96.52%	2,499,248 3.48%	133,549	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