ASX ANNOUNCEMENT

26 November 2026

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 26 November 2026.

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 4 were passed on a poll.

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

ENDS

For more information contact Murray Cod Australia Limited, +61 418 289 003.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MURRAY COD AUSTRALIA LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 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)				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	REMUNERATION REPORT	N	75,416,519 87.59%	9,763,573 11.34%	918,073 1.07%	70,713	79,662,177 87.82% 53 Holders	11,049,444 12.18% 19 Holders	70,713 2 Holders	Carried
2	ELECTION OF DIRECTOR - MR GREG ELLERY	NA	85,726,115 99.07%	22,712 0.03%	778,698 0.90%	154,510	98,472,577 99.98% 71 Holders	22,712 0.02% 3 Holders	154,510 4 Holders	Carried
3	AMENDMENT TO MR STEVEN CHAUR'S EMPLOYMENT AGREEMENT AND ISSUE OF SHARES	NA	84,762,140 98.37%	323,944 0.38%	1,082,169 1.26%	625	97,044,429 98.89% 59 Holders	1,091,588 1.11% 17 Holders	625 1 Holder	Carried
4	ISSUE OF PERFORMANCE SHARE RIGHTS TO MR STEVEN CHAUR	NA	84,895,688 98.52%	354,492 0.41%	918,073 1.07%	625	97,013,881 98.86% 57 Holders	1,122,136 1.14% 19 Holders	625 1 Holder	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