

Direct Voting - online

What is direct voting?

At the 2021 AGM, share holders resolved to approve an amendment to the Constitution to allow for direct voting.

Direct voting means that shareholders can now vote in advance of meetings by submitting a vote by post or secure electronic means approved by the Board. In this way, shareholders would have direct control over their votes, and they would not need to rely on a person (e.g., a proxy, attorney, or corporate representative) attending a meeting on their behalf and voting as instructed.

Direct voting is becoming increasingly common in Australian companies and is already permitted when shareholders vote in Member Director elections.

For Shareholders who are unable to attend a meeting, direct voting removes the need for paperwork appointing a proxy, attorney, or corporate representative. Therefore, direct voting will make it easier for shareholders to vote and it is hoped that this will encourage them to do so.

Can I lodge a direct vote and a proxy?

No. You may only select one or the other. Forms that elect both formats may be deemed invalid and not counted.

Will I be counted towards the quorum at the 2024 AGM?

No. Lodging a direct vote does not mean you are counted towards the quorum of the 2024 AGM. Attendance at the AGM either in person or virtually is the only way to be counted towards the quorum.

Can I lodge a direct vote and still attend the 2024 AGM?

Yes. However, if you lodge a direct vote, your vote will already be deemed as cast and you will not be able to vote on the day. MI encourages shareholders who intend on attending the AGM to vote on the day rather than lodging a direct vote.

How to complete a direct vote?

Included in your material is a form titled 'Voting Form'. Follow the following 8 steps:

Step 1: Enter your Issuer name, SRN and postcode connected to your shareholding, tick the applicable boxes, and click 'Login':



View a single holding

* indicates required field

Issuer name *

MIRU - MURRUMBIDGEE IRRIGATION LIMITED ?

HIN/SRN *

..... ?

Location

Within Australia Outside Australia

2680

I'm not a robot



I have read and agree to the [terms & conditions](#)

Submit

Step 2: Click 'Voting':



Holdings Payments & Tax Communications **Voting** Forms

Holding Details

View: MIRU (*****9101) (MURRUMBIDGEE IRRIGATION) (MURRUMBIDGEE IRRIGATION)

To manage and update your Holding Details please update via your [Portfolio](#) or [Registered](#)

Registered holder External communication External update form

Step 3: Click the 'Vote' button found on the bottom right-hand corner of the image below:



Step 4: You will be directed to complete the below declaration, by ticking the box and clicking 'Next':



Declaration

I/we agree that the holder validation information inserted by me/us on this website constitutes my/our signature for the purposes of authenticating my/our voting instructions under the appropriate authority.

If submitting a vote on behalf of a company, I warrant that I am a duly authorised officer or attorney of the company and have authority to submit the voting instructions, in accordance with the company's constitution and the Corporations Act 2001, and I have not received any notice of revocation of the relevant power of attorney or authority.

If acting under a power of attorney I warrant that the relevant power of attorney or a certified copy of it has been previously noted by the Registry.

I/We agree to the declaration above

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Step 5: Select the option indicated below to direct vote. If you have more than one vote, you can elect how to distribute your votes:

Voting Type

Select from one of the options below

- I/We wish to lodge a Direct Vote.
- I/We wish to lodge a Proxy Vote.

Select whether you would like to lodge a full, or a partial vote

- I/We wish to vote ALL my/our securities on each resolution.
- I/We wish to specify the number of votes to be voted on for each resolution.

Step 6: Select either "For" or "Against" for each of the 5 resolutions and click 'Next':

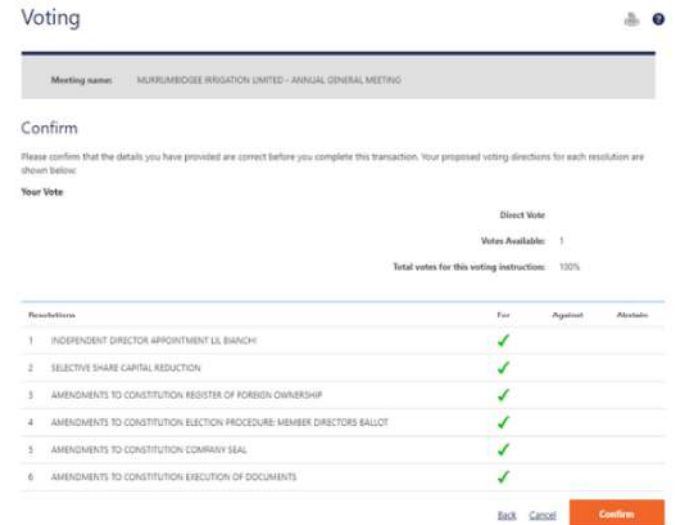
Voting Directions

Resolutions	For	Against	Abst.
1 INDEPENDENT DIRECTOR APPOINTMENT LIL BIANCHI	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
2 SELECTIVE SHARE CAPITAL REDUCTION	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
3 AMENDMENTS TO CONSTITUTION REGISTER OF FOREIGN OWNERSHIP	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
4 AMENDMENTS TO CONSTITUTION ELECTION PROCEDURE: MEMBER DIRECTORS BALLOT	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
5 AMENDMENTS TO CONSTITUTION COMPANY SEAL	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
6 AMENDMENTS TO CONSTITUTION EXECUTION OF DOCUMENTS	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

* Note if you have already lodged your vote, this vote will override it.

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Step 7: Your votes will be illustrated, and you will be requested to click 'Confirm' in order to lodge your votes:



Step 8: Your votes have been successfully lodged, please click 'done':

