

# News release



27 October 2017

ASX Announcement

## MG's 67<sup>th</sup> Annual General Meeting

Murray Goulburn Co-operative Co. Limited (MG) held its Annual General Meeting today with shareholders voting in favour of all items of business.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act the results in relation to each item of business are detailed below.

### Election of Directors – Northern Region

At today's meeting Ian Goodin and Brock Williams were each elected as a Director of MG for a term of three years, with each ordinary resolution passed on a poll. The poll results in respect of these resolutions are set out below.

Resolution		Total proxy votes (as at proxy close)				Total number votes cast on poll		
		Votes For	Votes Against	Proxy's Discretion	Votes Abstain	For	Against	Abstain
2(a)	Election of Ian Goodin as a Director	12,363,572 81.04%	479,620 3.14%	2,413,486 15.82%	153,523	26,594,918 93.75%	1,773,870 6.25%	188,484
2(b)	Election of Brock Williams as a Director	12,188,108 79.89%	595,486 3.90%	2,473,084 16.21%	153,523	26,466,751 93.03%	1,981,538 6.97%	217,043

Ian Goodin and Brock Williams have also been appointed as Directors of MG Responsible Entity Limited (responsible entity of the MG Unit Trust) with effect from today.

### Election of Special Directors

John Spark and Mark Clark were each elected as a Special Director of MG for a term of three years, with each ordinary resolution passed on a poll. The poll results in respect of these resolutions are set out below.

Resolution		Total proxy votes (as at proxy close)				Total number votes cast on poll		
		Votes For	Votes Against	Proxy's Discretion	Votes Abstain	For	Against	Abstain
3(a)	Election of John Spark as a Special Director	12,453,127 80.81%	763,339 4.95%	2,193,735 14.24%	0	24,831,537 86.85%	3,759,764 13.15%	131,972
3(b)	Election of Mark Clark as a Special Director	11,569,400 76.10%	1,011,955 6.66%	2,621,593 17.24%	207,253	24,850,524 87.46%	3,561,511 12.54%	311,238

**AGM webcast:** A webcast of the AGM has been archived on the MG website for viewing. To view the webcast go to: [www.mgc.com.au/investor-centre/shareholders/shareholder-information](http://www.mgc.com.au/investor-centre/shareholders/shareholder-information).

Yours faithfully



Amy Alston  
Company Secretary

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**About the MG Unit Trust**

The MG Unit Trust (ASX:MGC) is a special purpose funding vehicle which provides its unitholders with an economic exposure to the business of Murray Goulburn Co-operative Co. Limited (Murray Goulburn). The Responsible Entity of the MG Unit Trust is MG Responsible Entity Limited, a wholly-owned subsidiary of Murray Goulburn.