



**MACARTHUR
NATIONAL
LTD**

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9 March 2021

Result of Shareholder General Meeting held 9 March 2021

Directors are pleased to advise that shareholders at today's meeting approved all resolutions put before them. A summary of voting is shown below:

Resolutions	For	Against	Proxy's discretion	Abstain	Total
1) Issue of Consideration Shares	151,800	0	908,723	0	1,060,523
2) Approval of Henry Townsing and his related parties to participate in the Proposed Transaction	149,800	2,140	908,583	0	1,060,523
3) Approval of Leslie Robert Fitzgerald to participate in the Offers	204,945	2,000	859,622	0	1,066,567
4) Approval of Dennis Wilkie to participate in the Offers	204,945	2,000	859,622	0	1,066,567
5) Approval of Henry Townsing Jnr to participate in the LTIP	154,556	2,140	54,777	0	211,473

The Company will now proceed with its proposed capital raising and the completion of the acquisitions that were approved today.

A copy of the presentation to shareholders shown at today's meeting is available on the Company's website: macarthurnational.com.au

Yours faithfully
Macarthur National Ltd

Richard Barton
Company Secretary