



MEMO

TO: Mark G. Bagan, President & CEO
MGEX Members

cc: Chairperson of the Board
Corporate Secretary
Assistant Secretary
Official Bulletin Board

FROM: Appointed Tellers

DATE: October 1, 2020

SUBJECT: Tellers' Report

We, the duly appointed Tellers, did receive and count proxies for the purpose of electing Directors to the Board of Directors of the Minneapolis Grain Exchange, Inc. Following are the results:

Votes on proxies received: 306

Less voided votes on proxies: 2
Unauthorized voters: 0
Unmarked proxies: 1
Unsigned proxies: 1

Total votes on valid proxies: 304

Candidates:

Martin F. Farrell	61
Marc L. Gordon	93
Carey Harrold	15
*Christopher T. Matzdorf	209
*Kerry L. Melius	190

* Declared Winner

Appointed Tellers:

Katlyn Dusek
Elizabeth Schenfisch
Peter Sparby