

Clearwater Announces Election of Directors

/NOT FOR DISTRIBUTION TO UNITED STATES OR FOR DISSEMINATION IN THE UNITED STATES/

HALIFAX, NS, June 23, 2020 /CNW/ - (TSX: CLR):

Today, Clearwater Seafoods Incorporated ("**Clearwater**") announced that the nominees listed in the management information circular for the Annual Meeting of Shareholders were elected as directors. The votes were cast by ballot at the Annual Meeting of Shareholders, held in Halifax on June 23, 2020. The results of the vote are detailed below:

Directors	Votes For	% For	Votes Withheld	% Withheld
Colin MacDonald	48,664,168	99.32%	333,153	0.68%
John Risley	48,641,806	99.27%	355,515	0.73%
Jane Craighead	48,777,198	99.55%	220,123	0.45%
Vicki McKibbin	47,907,736	97.78%	1,089,585	2.22%
Brendan Paddick	47,697,549	97.35%	1,299,772	2.65%
Mickey MacDonald	48,661,057	99.31%	336,264	0.69%
Stan Spavold	47,669,746	97.29%	1,327,575	2.71%
Jim Dickson	47,814,599	97.59%	1,182,722	2.41%
Karl Smith	48,775,251	99.55%	222,070	0.45%

About Clearwater

Clearwater is one of North America's largest vertically integrated seafood companies and the largest holder of shellfish licenses and quotas in Canada. It is recognized globally for its superior quality, food safety, diversity of species and reliable worldwide delivery of premium wild, eco-certified seafood, including scallops, lobster, clam, coldwater shrimp, langoustine, whelk, crab and groundfish.

Since its founding in 1976, Clearwater has invested in science, people and technological innovation as well as resource ownership and management to sustain and grow its seafood resource. This commitment has allowed it to remain a leader in the global seafood market and in sustainable seafood excellence.

SOURCE Clearwater Seafoods Incorporated

View original content: <http://www.newswire.ca/en/releases/archive/June2020/23/c9561.html>

%SEDAR: 00032264E

For further information: Investor relations, (902) 443-0550, investorinquiries@clearwater.ca

CO: Clearwater Seafoods Incorporated

CNW 14:30e 23-JUN-20