

Clean Seas Seafood Limited
Annual General Meeting
Friday, 29 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	41,302,370 96.81%	1,156,795 2.71%	205,760 0.48%	98,251	41,612,630 97.30%	1,156,795 2.70%	98,251	Carried	No
2. Election of Travis Dillon as a Director	Ordinary	42,049,025 98.39%	381,292 0.89%	305,476 0.71%	145,313	42,459,001 99.11%	381,292 0.89%	145,313	Carried	NA
3. Election of Katelyn Adams as a Director	Ordinary	41,962,195 98.16%	411,123 0.96%	377,476 0.88%	130,312	42,444,171 99.04%	411,123 0.96%	130,312	Carried	NA
4. Re-election of Marcus Stehr as a Director	Ordinary	41,191,455 96.14%	1,297,996 3.03%	356,476 0.83%	35,179	41,652,431 96.98%	1,297,996 3.02%	35,179	Carried	NA
5. Approval of Employee Equity Incentive Plan	Ordinary	41,286,393 96.82%	1,096,362 2.57%	259,251 0.61%	239,100	41,650,144 97.44%	1,096,362 2.56%	239,100	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.