

**Clean Seas Seafood Limited**  
**Annual General Meeting**  
**Friday, 28 October 2022**  
**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	38,644,338 93.47%	2,519,697 6.09%	181,923 0.44%	131,852	38,965,879 93.88%	2,541,457 6.12%	149,126	Carried	No
2. Re-election of Gilbert Vergères as a Director	Ordinary	46,178,325 97.98%	748,826 1.59%	201,673 0.43%	74,299	46,594,188 98.42%	748,826 1.58%	74,299	Carried	n/a
3. Approval of Amendment to the Constitution	Special	44,495,033 94.37%	2,233,482 4.74%	421,605 0.89%	53,003	45,103,172 95.27%	2,238,864 4.73%	75,277	Carried	n/a

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