

Disclosure of Proxy Votes

NEW ZEALAND COASTAL SEAFOODS LIMITED

Annual General Meeting

Thursday, 30 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	157,320,086	151,498,625 96.30%	5,435,831 3.46%	636,834	385,630 0.25%	388,650,889 98.52%	5,821,461 1.48%	636,834	-
2 RE-ELECTION OF DIRECTOR – CATALDO MICCIO			Resolution Withdrawn							
3 APPROVAL OF ISSUE OF SHARES TO CHAIRMAN	P	157,156,920	67,614,089 43.02%	89,080,165 56.68%	800,000	462,666 0.29%	541,918,617 85.82%	89,542,831 14.18%	800,000	Passed
4 APPROVAL OF ISSUE OF SHARES TO MANAGING DIRECTOR	P	157,956,920	147,614,089 93.45%	9,880,165 6.25%	0	462,666 0.29%	384,766,353 97.38%	10,342,831 2.62%	0	Passed
5 APPROVAL OF ISSUE OF SHARES TO COMPANY SECRETARY			Resolution Withdrawn							
6 CONSOLIDATION OF SHARE CAPITAL			Resolution Withdrawn							
7 AMENDMENT OF PERFORMANCE RIGHTS TERMS	P	155,644,336	129,070,729 82.93%	26,110,941 16.78%	2,312,584	462,666 0.30%	129,070,729 82.93%	26,573,607 17.07%	476,617,112	Passed
8 APPOINTMENT OF AUDITOR	P	157,956,917	156,367,757 98.99%	1,203,530 0.76%	3	385,630 0.24%	630,672,285 99.75%	1,589,160 0.25%	3	Passed

For personal use only



For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF 7.1A MANDATE	P	153,356,051	148,963,907 97.14%	3,929,244 2.56%	4,600,869	462,900 0.30%	623,268,435 99.30%	4,392,144 0.70%	4,600,869	Passed

