

ASX & OSE Media Release

7 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of Clean Seas Seafood Limited (ASX: CSS, OSE: CSS), (“Clean Seas Seafood” or “the Company”) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release by the Board of Clean Seas Seafood Limited.

For further information on Clean Seas Seafood, please contact:

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About Clean Seas Seafood Limited (ASX:CSS, OSE: CSS)

Clean Seas Seafood is a fully integrated Australian Aquaculture business listed on the Australian Securities Exchange (ASX) and with a secondary listing on Euronext Growth Oslo (OSE).

Clean Seas is the global leader in full cycle breeding, farming, processing and marketing of its Hiramasa or Yellowtail Kingfish (*Seriola lalandi*) and is renowned amongst leading chefs and restaurants around the world for its exceptional quality.

Clean Seas is recognised for innovation in its sustainable Yellowtail Kingfish farming and has become the largest producer of aquaculture Yellowtail Kingfish outside Japan.

For more information, visit www.cleanseas.com.au

**Clean Seas Seafood Limited
Annual General Meeting
Thursday, 07 November 2024
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	78,376,984 91.67%	6,784,407 7.94%	335,408 0.39%	266,986	78,725,409 92.05%	6,800,785 7.95%	266,986	Carried	N/A
2. Re-election of Katelyn Adams as a Director	Ordinary	89,399,485 97.34%	2,099,178 2.29%	340,758 0.37%	190,444	89,767,306 97.71%	2,099,178 2.29%	279,814	Carried	
3. Election of Gary Higgins as a Director	Ordinary	89,417,882 97.38%	2,034,740 2.22%	369,804 0.40%	207,439	89,904,119 97.79%	2,034,740 2.21%	207,439	Carried	
4. Approval of Employee Equity Incentive Plan	Ordinary	82,547,534 90.70%	8,111,055 8.91%	351,158 0.39%	1,020,118	83,012,735 91.10%	8,111,055 8.90%	1,022,508	Carried	

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

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