

ASX & OSE Media Release

29 October 2021

Results of 2021 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 2021 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 Limited is a fully integrated Australian Aquaculture business listed on the Australian Securities Exchange (ASX), with a secondary listing on the Euronext Growth (OSE).

Clean Seas is the global leader in full cycle breeding, farming, processing and marketing of its Hiramasa or Yellowtail Kingfish (*Seriola lalandi*). Clean Seas is recognised for innovation in its sustainable Yellowtail Kingfish farming and has become the largest producer of aquaculture Yellowtail Kingfish outside Japan.

Yellowtail Kingfish is a species native to the Spencer Gulf of South Australia and Clean Seas produces it in its natural environment - this provenance gives Clean Seas a sustainability and product quality advantage for this highly attractive species. Clean Seas Yellowtail Kingfish is renowned amongst leading chefs and restaurants around the world for its exceptional quality.

Clean Seas benefits from strong growth momentum in restaurants and retailers globally, and the company is exposed to important megatrends such as consumer nutrition, sustainable protein production, rising incomes, environmental awareness and new sustainable food technologies to reduce carbon footprints.

Clean Seas is headquartered at its processing facility in Royal Park in Adelaide, South Australia while its hatchery is at Arno Bay and its fish farms are at Port Lincoln, both on the Eyre Peninsula of South Australia.

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.