

ASX & Media Release

29 November 2019

VOTING RESULTS FROM 2019 ANNUAL GENERAL MEETING

Clean Seas Seafood Limited (ASX: CSS) announces that the Resolutions contained in the Notice of Meeting dated 28 October 2019 were put to shareholders at the Annual General Meeting held in Adelaide at 2.00 pm today. Resolutions 1, 2 and 3 were carried by shareholders, while Resolutions 4 and 5 were not carried.

**Clean Seas Seafood Limited
Annual General Meeting
Friday, 29 November 2019
Voting Results**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Adoption of Remuneration Report	Ordinary	20,780,392 69.48%	2,873,859 9.61%	6,254,432 20.91%	171,458	21,538,326 71.07%	8,767,492 28.93%	171,458	Carried
Resolution 2. Re-election of Terry O'Brien as Director	Ordinary	24,844,508 78.78%	407,124 1.29%	6,286,744 19.93%	106,141	31,558,387 98.73%	407,124 1.27%	106,141	Carried
Resolution 3. Approval of the Managing Director and Chief Executive Officer's FY20 Long-Term Incentive Grant	Ordinary	4,870,812 34.62%	2,935,170 20.86%	6,261,503 44.51%	16,387,535	5,586,569 64.76%	3,039,432 35.24%	22,256,154	Carried
Resolution 4. Approval of 10% Placement Facility	Special	4,681,299 14.82%	20,608,413 65.26%	6,287,666 19.91%	67,139	5,507,383 17.21%	26,492,408 82.79%	71,861	Not Carried
Resolution 5. Conditional Spill Resolution	Ordinary	3,924,741 13.21%	19,404,307 65.30%	6,388,458 21.50%	362,635	4,690,276 19.47%	19,403,450 80.53%	357,635	Not Carried

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

AGM Presentation

The presentation made by the Managing Director and CEO has been lodged with the ASX.

Rob Gratton
Company Secretary

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