

ASX & OSE Media Release

27 October 2023

Results of 2023 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 2023 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) – the leading exchange for high growth seafood companies.

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.

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, Arno Bay and Fitzgerald Bay on the Eyre Peninsula of South Australia.

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

Clean Seas Seafood Limited
Annual General Meeting
Friday, 27 October 2023
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	55,498,206 97.94%	866,421 1.53%	299,901 0.53%	395,221	56,039,476 98.45%	881,967 1.55%	395,221	Carried	N/A
2. Re-election of Marcus Stehr as a Director	Ordinary	59,684,583 95.85%	2,270,986 3.65%	315,965 0.51%	406,699	60,258,295 96.37%	2,270,986 3.63%	405,867	Carried	

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