

ASX & OSE Media Release

15 January 2024

Results of 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 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
Extraordinary General Meeting
Monday, 15 January 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. Approval to issue Shares under Placement	Ordinary	47,180,910 92.86%	3,555,125 7.00%	74,431 0.15%	23,972,696	47,255,341 92.87%	3,627,404 7.13%	23,972,696	Carried	N/A
2. Approval to issue Shares to Bonafide Wealth Management under Placement	Ordinary	42,919,111 92.13%	3,494,168 7.50%	174,431 0.37%	28,852,028	43,093,542 92.36%	3,566,447 7.64%	28,852,028	Carried	N/A
3(a) Approval to issue Shares to Director under Placement - Travis Dillon	Ordinary	70,986,614 94.12%	4,355,198 5.77%	76,031 0.10%	21,895	71,062,645 94.14%	4,427,477 5.86%	21,895	Carried	N/A
3(b) Approval to issue Shares to Director under Placement - Marcus Stehr	Ordinary	65,824,013 93.69%	4,349,698 6.19%	81,531 0.12%	21,659	65,905,544 93.71%	4,421,977 6.29%	21,659	Carried	N/A
3(c) Approval to issue Shares to Director under Placement - Katelyn Adams	Ordinary	70,996,350 94.13%	4,355,198 5.77%	76,031 0.10%	12,159	71,072,381 94.14%	4,427,477 5.86%	12,159	Carried	N/A

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