

ASX & Media Release

25 May 2020

VOTING RESULTS FROM MAY 2020 GENERAL MEETING

Clean Seas Seafood Limited (ASX: CSS) announces that the Resolutions contained in the Notice of Meeting dated 24 April 2020 were put to shareholders at a General Meeting held virtually at 1.30 pm Adelaide time today. Resolutions 1, 2 and 3 were carried by shareholders.

Clean Seas Seafood Limited
GM
Monday, 25 May 2020
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 Carried / Not Carried |
|------------------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|------------|--------------------------------------------------------|--------------------|------------|--------------------------------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | |
| 1. Ratification of Prior Issue of Shares to Bonafide in August 2019 | Ordinary | 16,519,775 91.19% | 1,237,209 6.83% | 358,625 1.98% | 17,472,963 | 17,109,694 93.26% | 1,237,209 6.74% | 17,472,963 | Carried |
| 2. Ratification of Prior Issue of Shares to GCI CSS (Hofseth & Nevera) LLC (Tranche 1) in April 2020 | Ordinary | 29,767,632 94.70% | 1,304,472 4.15% | 360,599 1.15% | 155,869 | 30,359,525 95.88% | 1,304,472 4.12% | 155,869 | Carried |
| 3. Approval to Issue Shares to GCI CSS (Hofseth & Nevera) LLC (Tranche 2) | Ordinary | 29,461,761 93.70% | 1,621,647 5.16% | 360,599 1.15% | 144,565 | 29,907,834 94.42% | 1,767,467 5.58% | 144,565 | Carried |

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

General Meeting Presentation

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

Robert Gratton
Joint Company Secretary

For further information, please contact:

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