

ASX & Media Release

20 October 2020

VOTING RESULTS FROM 2020 ANNUAL GENERAL MEETING

Clean Seas Seafood Limited (ASX: CSS) announces that Resolutions 1, 2, 6, 7 and 8 contained in the Notice of Meeting dated 18 October 2019 were put to shareholders at the Annual General Meeting held at 3.30 pm (Adelaide time) / 4.00 pm (Melbourne time) today. Resolutions 3, 4 and 5 were related to Director re-elections and were withdrawn due to the resignation of these Directors before the meeting. Resolutions 1, 2, 6, 7 and 8 were all carried by shareholders.

Clean Seas Seafood Limited
AGM
Tuesday, 20 October 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	If S250u applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1. Adoption of Remuneration Report	Ordinary	33,421,375 79.06%	8,636,730 20.43%	214,504 0.51%	397,675	33,760,827 79.63%	8,636,730 20.37%	397,675	Carried	No
2. Election of Gilbert Vergères as a Director	Ordinary	43,996,776 99.12%	110,589 0.25%	279,281 0.63%	123,813	44,401,005 99.75%	110,589 0.25%	123,813	Carried	NA
6. Re-election of Marcus Stehr as a Director	Ordinary	43,896,797 98.84%	232,558 0.52%	281,781 0.63%	99,323	44,303,526 99.48%	232,558 0.52%	99,323	Carried	NA
7. Approval of termination benefits for Mr David Head	Ordinary	32,608,864 75.97%	10,098,680 23.53%	215,537 0.50%	102,116	32,949,349 76.54%	10,098,680 23.46%	102,116	Carried	NA
8. Approval of termination benefits under Equity Incentive Plan	Ordinary	34,490,228 77.81%	9,614,526 21.69%	220,204 0.50%	146,504	34,835,380 78.37%	9,614,526 21.63%	146,504	Carried	NA

* 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 Acting CEO has been lodged with the ASX.

For further information, please contact:

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