



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

2021 Annual General Meeting – 29 November 2021 – Voting results

East 33 Limited is pleased to announce that in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) the results of the resolutions put to shareholders at the Annual General Meeting of the Company held on 29 November 2021 are set out in the attached document.

All resolutions were decided by way of a poll and were carried.

Announcement Ends

About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is the largest vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities, eCommerce, ShellarDoor™ restaurant program, and international trade.

East 33's current operations are based in the Wallis Lake, Port Stephens and Manning River regions of NSW, and over 130 years of collective of farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.

For further information, please contact:

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EAST 33 LIMITED

ANNUAL GENERAL MEETING
Monday, 29 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	82,052,662 99.83%	75,000 0.09%	66,400 0.08%	0	82,119,062 99.91%	75,000 0.09%	0	Carried
2	RE-ELECTION OF MR JAMES GARTON	NA	93,972,795 99.85%	75,000 0.08%	66,400 0.07%	5,710,067	94,064,195 99.92%	75,000 0.08%	5,710,067	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	86,065,064 86.23%	13,679,288 13.71%	66,400 0.07%	13,510	86,156,464 86.30%	13,679,288 13.70%	13,510	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item