



East 33 Limited

ASX ANNOUNCEMENT

For immediate release

2022 Annual General Meeting – 29 November 2022 – Voting results

East 33 Limited announces 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 2022 are set out in the attached report - Results of Annual General Meeting (ASX Report).

All resolutions were decided by way of a poll.

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:

Guy Burnett (Company Secretary), gb@east33.sydney, +61 2 8001 6310

ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	Y	212,175 0.12%	184,049,223 99.87%	33,000 0.02%	0	245,175 0.13%	184,086,615 99.87%	510,000	Not Carried
2	ELECTION OF MR RAYMOND YU	NA	208,479 0.11%	184,022,586 99.87%	33,000 0.02%	30,333	17,371,679 8.60%	184,569,978 91.40%	30,333	Not Carried
3	ELECTION OF MR GUY BURNETT	NA	180,322,669 97.86%	3,908,396 2.12%	33,000 0.02%	30,333	198,033,261 98.06%	3,908,396 1.94%	30,333	Carried
4	ELECTION OF MR MARK NAGY	NA	227,175 0.12%	184,003,890 99.86%	33,000 0.02%	30,333	Not put to meeting	Not put to Meeting	Not put to Meeting	
5	ELECTION OF MR GARY HIGGINS	NA	184,206,065 99.97%	25,000 0.01%	33,000 0.02%	30,333	201,916,657 99.99%	25,000 0.01%	30,333	Carried
6	ELECTION OF MR BEN CAMERON	NA	184,187,369 99.96%	25,000 0.01%	51,696 0.03%	30,333	201,916,657 99.99%	25,000 0.01%	30,333	Carried
7	ELECTION OF MR MICHAEL RYAN	NA	184,146,065 99.98%	10,000 0.01%	33,000 0.02%	105,333	201,856,657 100.00%	10,000 0.00%	105,333	Carried
8	APPROVAL OF 10% PLACEMENT FACILITY	NA	184,131,065 99.93%	100,000 0.05%	33,000 0.02%	30,333	201,841,657 99.95%	100,000 0.05%	30,333	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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
4	ELECTION OF MR MARK NAGY	Resolution Withdrawn