



East 33 Limited

# ASX ANNOUNCEMENT

For immediate release

24 November 2023

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours sincerely,  
**EAST 33 LIMITED**

A handwritten signature in black ink, appearing to read "Mathew Watkins".

Mathew Watkins  
Company Secretary

**This Announcement is authorised for release by the Board.**

### Announcement Ends

For further information, please contact:

Mathew Watkins – Company Secretary

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### 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.

East 33's current operations are based in the Wallis Lake, Port Stephens and the Camden Haven 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

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001 (Cth)*:

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	258,168,483 95.89%	1,531,113 0.57%	9,534,784 3.54%	728,784 -	267,703,267 99.43%	1,531,113 0.57%	728,784 -	Carried
2.	Election of Hon. Sarah Courtney as a Director of the Company	Ordinary	N/A	P	278,468,227 96.54%	405,780 0.14%	9,565,117 3.32%	728,784 -	288,033,344 99.86%	405,780 0.14%	728,784 -	Carried
3.	Election of Ms Veronica Papacosta as a Director of the Company	Ordinary	N/A	P	278,468,227 96.54%	405,780 0.14%	9,565,117 3.32%	728,784 -	288,033,344 99.86%	405,780 0.14%	728,784 -	Carried
4.	Issue of Director Options to a Related Party – Hon. Sarah Courtney	Ordinary	N/A	P	258,183,483 95.90%	1,516,113 0.56%	9,534,784 3.54%	728,784 -	267,718,267 99.44%	1,516,113 0.56%	728,784 -	Carried
5.	Approval of Selective Share Buy-back of all Class A RCPS	Special	N/A	P	261,030,054 96.29%	485,780 0.18%	9,565,117 3.53%	- -	270,595,171 99.82%	485,780 0.18%	- -	Carried

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*
6.	Grant of Security Over Significant Assets to a Substantial Holder	Ordinary	N/A	P	81,571,270 89.02%	531,113 0.58%	9,534,784 10.40%	- -	91,106,054 99.42%	531,113 0.58%	- -	Carried
7.	Approval to Issue the Convertible Note to Yumbah Finance Pty Ltd	Ordinary	N/A	P	81,571,270 89.09%	451,113 0.49%	9,534,784 10.41%	80,000 -	91,106,054 99.51%	451,113 0.49%	80,000 -	Carried
8.	Financial Assistance	Special	N/A	P	81,571,270 89.09%	451,113 0.49%	9,534,784 10.41%	80,000 -	91,106,054 99.51%	451,113 0.49%	80,000 -	Carried
9.	WITHDRAWN - Approval of 10% Placement Facility	Special	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A**
10.	Renewal of Proportional Takeover Approval Provisions	Special	N/A	P	279,117,011 96.55%	436,113 0.15%	9,534,784 3.30%	80,000 -	288,651,795 99.85%	436,113 0.15%	80,000 -	Carried

Resolution Details				Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*
11.	Board Spill Meeting (Conditional Item)	Ordinary	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A***

\* 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 9 - withdrawn prior to the meeting as announced on 20 November 2023.

\*\*Resolution 11 - was not considered due to less than 25% voted against Resolution 1.