

ASX & Media Release

29 November 2016

RESULTS OF 2016 ANNUAL GENERAL MEETING

Clean Seas Tuna Limited (ASX: CSS) is pleased to announce that all resolutions contained in the Notice of Meeting dated 28 October 2016 and put to the shareholders at the Annual General Meeting held in Adelaide at 2.00 pm yesterday were approved by shareholders.

All resolutions other than resolutions 1 and 3 were passed on a show of hands. A poll was taken and resolutions 1 and 3 were approved as follows:

	For Votes	For %	Against Votes	Against %	Total Votes
Resolution 1					
Adoption of remuneration report	164,775,217	83.8%	31,444,152	16.2%	196,619,369
Resolution 3					
Increase in Aggregate Non-Executive Directors' Fees	101,293,213	51.7%	94,757,337	48.3%	196,050,550

The specific voting preferences indicated by 350 valid proxies holding 276,762,843 ordinary shares who had directed their voting preference or had left their voting preference open at the proxy's discretion were as follows:

	For	Against	Abstain / Excluded	Open – Chairman	Open – Other	Total
Resolution 1						
Adoption of remuneration report	113,527,939	31,349,871	119,328,254	11,952,118	604,661	276,762,843
Resolution 2						
Re-Elect Dr Hagen Stehr	222,419,144	24,935,885	12,486,639	16,216,514	704,661	276,762,843

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	For	Against	Abstain / Excluded	Open – Chairman	Open – Other	Total
Resolution 3						
Increase in Aggregate Non-Executive Directors' Fees	66,590,248	77,666,337	119,796,453	12,105,144	604,661	276,762,843
Resolution 4						
Change Name to Clean Seas Seafood Limited	238,944,962	14,484,447	7,692,426	14,991,723	649,285	276,762,843
Resolution 5						
Approve MD CEO FY17 LTI Grant	219,595,722	29,936,031	13,577,171	13,049,258	604,661	276,762,843
Resolution 6						
Issue Shares to Dr Hagen Stehr at SPP and Placement Issue Price (3.35 cents)	95,875,122	47,482,113	116,734,792	16,066,155	604,661	276,762,843
Resolution 7						
Issue Shares to Mr David Head at SPP and Placement Issue Price (3.35 cents)	201,098,219	42,379,302	15,345,817	17,170,594	768,911	276,762,843
Resolution 8						
Approval of 10% Placement Facility	221,708,407	21,788,494	14,291,925	18,324,732	649,285	276,762,843

AGM Presentation

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

Wayne Materne
Company Secretary

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