



## **AGM RESULTS**

*28 May 2021* – Angel Seafood Holdings Ltd (ASX: AS1) (the “Company” or “Angel”) is pleased to provide the results of voting at the Annual General Meeting of the Company held on 28 May 2021.

This announcement is authorised by the Board.

### **Further Information**

Any questions or requests for further information should be directed via email to:

Christine Manuel

Company Secretary

E: [companysecretary@angelseafood.com.au](mailto:companysecretary@angelseafood.com.au)

**ANGEL SEAFOOD HOLDINGS LTD**  
**ANNUAL GENERAL MEETING 28 MAY 2021**  
**Friday, 28 May 2021**  
**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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Re-Election of Director - Tim Goldsmith	Ordinary	56,826,872 99.29%	0 0.00%	405,320 0.71%	463,063	57,232,192 100.00%	0 0.00%	463,063	Carried	
3 Remuneration Report	Ordinary	23,674,234 98.09%	35,100 0.15%	425,320 1.77%	2,682,893	24,099,554 99.85%	35,100 0.15%	2,682,893	Carried	
4 Ratification of prior issue of shares	Ordinary	36,384,909 98.83%	25,487 0.07%	405,320 1.10%	76,324	36,790,229 99.93%	25,487 0.07%	76,324	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.