

Catalano Seafood Limited

ASX Statement



25 November 2022

RESULTS OF ANNUAL GENERAL MEETING

Catalano Seafood Limited ("**CSF**" or "**the Company**") (**ASX:CSF**) today held its Annual General Meeting of Shareholders at 1:00pm AWST.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 6 were passed on a poll, including Resolution 5 which was passed as a Special Resolution

-END-

This announcement is authorised for release by the Company Secretary of Catalano Seafood Limited.

For more information, please contact:

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RESULTS OF ANNUAL GENERAL MEETING HELD 25 NOVEMBER 2022

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Result
	For	Against	Abstain	Chairman's Discretion (in favour)	For	Against	Abstain*	
1: Remuneration Report	2,013,407 (99.37%)	10,000 (0.49%)	-	2,805 (0.14%)	2,471,212 (99.6%)	10,000 (0.4%)	-	Passed on a Poll
2: Election of Director – Mark Kei Wei Leong	1,953,407 (98.85%)	20,000 (1.01%)	50,000	2,805 (0.14%)	3,586,221 (99.45%)	20,000 (0.55%)	50,000	Passed on a Poll
3: Election of Director – Silvestro Morabito	1,960,250 (99.19%)	13,157 (0.67%)	50,000	2,805 (0.14%)	3,593,064 (99.64%)	13,157 (0.36%)	50,000	Passed on a Poll
4: Re-Election of Director – Koon Poh Low	1,950,250 (98.7%)	13,157 (0.7%)	50,000	12,805 (0.64%)	3,593,064 (99.64%)	13,157 (0.36%)	50,000	Passed on a Poll
5: Approval of 10% Placement Capacity	1,928,407 (96.36%)	60,000 (3.00%)	25,000	12,805 (0.64%)	3,546,221 (98.34%)	60,000 (1.66%)	50,000	Passed on a Poll
6: Appointment of Grant Thornton Audit Pty Ltd as Auditor	2,023,407 (99.86%)	-	-	2,805 (0.14%)	3,656,221 (100%)	-	-	Passed on a Poll

**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.*