



28 November 2022

Results of Annual General Meeting and Retirement of Director

New Zealand Coastal Seafoods Limited (ASX:NZS) (“NZCS”, the “Company”) today held its 2022 Annual General Meeting by virtual meeting facility.

All Resolutions were determined by a poll and passed. The Company wishes to thank its shareholders for their ongoing support.

This AGM marks the end of the most recent term of appointment of Mrs Erlyn Dawson who elected not to stand for reappointment. The Company thanks Mrs Dawson for her contribution as a director during her time in office which included the identification, acquisition and capitalisation of the NZCS business via the 2019 RTO. Mrs Dawson remains the Company Secretary of the Company.

The Company further notes that the passing of resolutions five and six represents a significant step in the progress of the potential acquisition of Nine Oceans, and the due diligence in relation to that transaction continues.

The detail of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

Authority:

This announcement has been approved by Winton Willesee, Non-Executive Chairman.

Further information:

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About New Zealand Coastal Seafoods

New Zealand Coastal Seafoods (NZCS) is a New Zealand based, ASX listed, producer of premium seafood products and nutraceutical marine ingredients. Through the development of Nutraceutical products, NZCS has recognised significant opportunities in this high growth market, with the global Nutraceutical market estimated at US \$230.9 billion in 2018.¹

Harnessing the countries reputation for pure, pristine waters and fisheries provenance, NZCS utilise raw ingredients sourced from New Zealand's sustainably managed fisheries, employing a nose-to-tail philosophy to create a range of high-value products.

The Company's mission is to share the sought-after flavours of sustainably-sourced, nutritious, healthy and organic goodness of New Zealand's seafood, through expanding global distributors, wholesalers and consumer channels.

¹ https://www.highvaluenutrition.co.nz/the-science/contestables/gsm_fucoidan/

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Disclosure of Proxy Votes

NEW ZEALAND COASTAL SEAFOODS LIMITED

Annual General Meeting

Monday, 28 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	33,225,432	28,334,215 85.28%	4,481,305 13.49%	1,431,814	409,912 1.23%	28,744,127 86.51%	4,481,305 13.49%	1,431,814
2 Re-election of Director – Winton Willesee	P	154,700,430	151,378,002 97.85%	2,893,285 1.87%	4,161,786	429,143 0.28%	151,807,145 98.13%	2,893,285 1.87%	4,161,786
3 Ratification of Prior Issue of Performance Rights to Andrew Peti	P	158,862,216	142,489,850 89.69%	15,297,981 9.63%	0	1,074,385 0.68%	143,564,235 90.37%	15,297,981 9.63%	0
4 Approval of 7.1A Mandate	P	158,241,438	142,510,096 90.06%	15,456,957 9.77%	620,778	274,385 0.17%	142,784,481 90.23%	15,456,957 9.77%	620,778
5 Approval to Issue Consideration Securities to Vendors	P	158,790,191	77,568,264 48.85%	12,729,302 8.02%	72,025	68,492,625 43.13%	146,060,889 91.98%	12,729,302 8.02%	72,025
6 Election of Director – Peter Chai	P	148,584,621	78,487,836 52.82%	2,404,160 1.62%	10,277,595	67,692,625 45.56%	146,180,461 98.38%	2,404,160 1.62%	10,277,595

