

## Results of meeting

Name of entity

New Zealand Coastal Seafoods Limited

ABN/ACN/ARSN/ARBN

124 251 396

Date of meeting

9 May 2025

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Adoption of remuneration Report	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
2	Election of Melinda Orrock	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
3	Election of Leo Zussino	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
4	Approval of 7.1A Mandate	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
5	Confirmation of Appointment of Auditor	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
6	Change of Company Name	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
7	Consolidation of Capital	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
8	Approval to issue shares in lieu of payment to Peter Chai	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
9	Approval to issue shares in lieu of payment to Melinda Orrock	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
10	Approval to issue shares on conversion of convertible notes to Robyn Chandler	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
11	Approval to issue shares on conversion of convertible notes to SSJE Super Pty Ltd (Nikolovski Family Super Fund)	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
12	Approval to issue shares on conversion of convertible notes to Darren and Annie Ford (Ford Superannuation Fund)	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0

13	Approval to issue shares on conversion of convertible notes to Chris Chandler	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
14	Approval to issue shares on conversion of convertible notes to Ilwella Pty Ltd	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0
15	Approval to issue shares on conversion of convertible notes to Offelbar Pty Ltd	Passed	Poll		258,583,141	100%	0		0	263,587,192	0	0	0

**Resolutions proposed but not put to the meeting<sup>10</sup>**

No <sup>1</sup>	Short description	Reason(s) for not putting the resolution to the meeting

**Instructions:**

- The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
- Insert "Passed" or "Not passed", as appropriate.
- Insert "Poll" or "Show of hands", as appropriate.
- Insert "1st strike", "2nd strike" or "N/A", as appropriate.
- Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
- Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
- Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
- Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
- "Discretion" means the proxy could vote on the resolution in their discretion.
- Delete this table if there were no resolutions proposed but not put to the meeting.
- Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
- Delete these instructions before submitting this form to ASX.
- See Guidance Note 35 *Security Holder Resolutions* for further guidance.