



20 November 2019

Results of Annual General Meeting

Angel Seafood Holdings Ltd (ASX:AS1) ("Company") advises the results of the Company's Annual General Meeting held on 20 November 2019. The Company received valid proxies representing 131,849,640 shares.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received and votes cast in respect of each resolution as follows:

Resolution 1: Re-election of Mr Tim Goldsmith

The instructions given to validly appointed proxies in respect of resolution 1 were:

For	Against	Proxy's Discretion	Abstain
60,203,658	0	222,785	2,632,200

The motion was carried unanimously on a show of hands as an ordinary resolution.

Resolution 2: Remuneration Report

The instructions given to validly appointed proxies in respect of resolution 2 were:

For	Against	Proxy's Discretion	Abstain
28,288,898	31,000	201,337	3,302,200

The motion was carried unanimously on a show of hands as an ordinary resolution.

Resolution 3: Grant of Options to Mr Tim Goldsmith

The instructions given to validly appointed proxies in respect of resolution 3 were:

For	Against	Proxy's Discretion	Abstain
53,869,106	3,776,000	181,337	5,232,200

The motion was carried unanimously on a show of hands as an ordinary resolution.

Resolution 4: Grant of Options to Mr Michael Porter

The instructions given to validly appointed proxies in respect of resolution 4 were:

For	Against	Proxy's Discretion	Abstain
49,704,106	4,376,000	161,337	8,817,200

The motion was carried unanimously on a show of hands as an ordinary resolution.

AS1: Results of 2019 AGM (cont)

Resolution 5: Grant of Options to Mr Ashley Roff

The instructions given to validly appointed proxies in respect of resolution 5 were:

For	Against	Proxy's Discretion	Abstain
55,789,106	3,776,000	201,337	3,292,200

The motion was carried unanimously on a show of hands as an ordinary resolution.

Resolution 6: Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of resolution 2 were:

For	Against	Proxy's Discretion	Abstain
42,351,821	17,397,970	3,288,152	20,700

The motion was not carried on a poll as a special resolution, the results of which were:

For	Against	Abstain
47,334,602 73.12%	17,397,970 26.88%	20,700



Christine Manuel
Company Secretary