

15 October 2021

Results of Annual Shareholders' Meeting held 15 October 2021

At Barramundi Limited's shareholder meeting, held virtually today (15 October 2021), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the Company.
- To elect David McClatchy as a director of the Company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Carol Campbell as a director of the Company.	22,499,013	99.44%	125,884	0.56%	2,219
To elect David McClatchy as a director of the Company	22,542,810	99.84%	36,806	0.16%	47,500
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	22,583,372	99.90%	21,486	0.10%	20,398

For and on behalf of the Board



Alistair Ryan
Chair

Barramundi Limited