



30 November 2018

Results of Annual General Meeting

Angel Seafood Holdings Ltd (ASX:AS1) ("Company") advises the results of the Company's Annual General Meeting held on 30 November 2018. The Company received valid proxies representing 31,495,500 shares. All resolutions considered by shareholders at the Company's Annual General Meeting were duly passed on a show of hands.

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 in respect of each resolution as set out in the proxy summary below:

Ordinary Resolution	For	Against	Abstain	Proxy's Discretion	Total
2(a) That Mr Michael Porter be re-elected as a Director	27,370,924	3,264,576	0	860,000	31,495,500
2(b) That Mr Tim Goldsmith be elected as a Director	30,573,799	61,701	0	860,000	31,495,500
2(c) That Mr Ashley Roff be elected as a Director	30,573,334	58,576	3,590	860,000	31,495,500
3 That the Remuneration Report for the year ended 30 June 2018 be adopted	24,875,726	539,576	21,000	810,000	26,246,302

Christine Manuel
Company Secretary