

ASX & Media Release

13 November 2018

VOTING RESULTS FROM 2018 ANNUAL GENERAL MEETING

Clean Seas Seafood Limited (ASX: CSS) announces that all resolutions contained in the Notice of Meeting dated 12 October 2018 and put to shareholders at the Annual General Meeting held in Adelaide at 2.00 pm today were approved by shareholders with the exception of Resolution 1, on which a 25.9% against vote was recorded.

A poll was held for all resolutions, with voting as follows:

	For Votes	For %	Against Votes	Against %	Total Votes Cast	Abstained
Resolution 1						
Adoption of Remuneration Report	262,313,412	74.1%	91,870,616	25.9%	354,184,028	2,297,676
Resolution 2						
Re-Election of Nick Burrows as Director	485,381,339	98.9%	5,342,769	1.1%	490,724,108	2,859,342
Resolution 3						
Re-Election of Raelene Murphy as Director	483,848,359	98.6%	6,957,049	1.4%	490,805,408	2,778,042
Resolution 4						
Re-Election of Helen Sawczak as Director	467,354,318	95.2%	23,310,903	4.8%	490,665,221	2,918,229
Resolution 5						
Increase in Aggregate Non-Executive Directors Fees	253,004,264	54.9%	207,646,290	45.1%	460,650,554	29,332,896
Resolution 6						
Approval of the MD & CEO FY19 LTI Grant	267,690,950	56.0%	210,599,458	44.0%	478,290,408	14,792,731
Resolution 7						
Approval of 10% Placement Facility	384,207,613	78.3%	106,569,440	21.7%	490,777,053	2,306,086
Resolution 8						
Capital Consolidation	458,927,147	93.8%	30,496,655	6.2%	489,423,802	3,654,337

The specific voting preferences indicated by 452 valid proxies holding 473,323,134 ordinary shares, except where excluded from voting, were as follows:

	For	Against	Abstain	Open
Resolution 1				
Adoption of Remuneration Report	240,798,379	80,520,712	2,217,464	16,084,835
Resolution 2				
Re-elect Nick Burrows as Director	447,644,645	5,142,582	2,826,842	17,709,065
Resolution 3				
Re-elect Raelene Murphy as Director	447,638,660	5,356,862	2,745,542	17,582,070
Resolution 4				
Re-Election of Helen Sawczak as Director	429,684,619	23,310,903	2,745,542	17,582,070
Resolution 5				
Increase in Aggregate Non-Executive Directors Fees	225,584,342	202,394,960	29,189,360	13,154,472
Resolution 6				
Approval of MD & CEO FY19 LTI Grant	237,517,792	205,848,217	14,456,002	15,501,123
Resolution 7				
Approval of 10% Placement Facility	345,894,466	100,940,933	2,046,759	24,440,976
Resolution 8				
Capital Consolidation	424,313,092	28,201,655	3,514,150	17,294,237

AGM Presentation

The presentation made by the Managing Director and CEO has been lodged with the ASX.

Wayne Materne
Company Secretary

For further information, please contact:

David J Head – Managing Director & CEO
+ 61 419 221 196
david.head@cleanseas.com.au

Tim Dohrmann – Investor Relations
+61 468 420 846
tim@nwrcommunications.com.au