



## **AGM RESULTS**

*25 May 2022* – Angel Seafood Holdings Ltd (ASX: AS1) (the “Company” or “Angel”) is pleased to provide the results of voting at the Annual General Meeting of the Company held on 25 May 2022.

This announcement is authorised by the Board.

### **Further Information**

Any questions or requests for further information should be directed via email to:

Christine Manuel  
Company Secretary  
E: [companysecretary@angelseafood.com.au](mailto:companysecretary@angelseafood.com.au)

**ANGEL SEAFOOD HOLDINGS LTD**  
**ANNUAL GENERAL MEETING**  
**25th May 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 - Re-Election of Director - Mr Michael Porter	Ordinary	78,795,802 99.32%	13,865 0.02%	527,106 0.66%	12,500	79,820,408 99.98%	13,865 0.02%	37,500	Carried	
3 - Remuneration Report	Ordinary	73,741,702 99.14%	111,965 0.15%	527,106 0.71%	22,500	74,699,308 99.85%	111,965 0.15%	47,500	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.