

14 October 2022

### Results of Annual Shareholders' Meeting held 14 October 2022

At Barramundi Limited's shareholder meeting, held in Auckland (14 October 2022), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Fiona Oliver 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, online or by a proxy holder are:

Resolution	For		Against		Abstain
	Count	Percentage	Count	Percentage	
To elect Fiona Oliver as a director of the company	19,988,982	99.62%	76,505	0.38%	34,436
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	19,336,218	99.68%	61,501	0.32%	702,204

For and on behalf of the Board



Andy Coupe  
Chair

**Barramundi Limited**