

## ASX & Media Release

27 November 2017

### VOTING RESULTS FROM 2017 ANNUAL GENERAL MEETING

Clean Seas Seafood Limited (ASX: CSS) is pleased to announce that all resolutions contained in the Notice of Meeting dated 27 October 2017 and put to shareholders at the Annual General Meeting held in Adelaide at 2.00 pm today were approved by shareholders.

All resolutions were passed on a show of hands.

The specific voting preferences indicated by 371 valid proxies holding 405,339,911 ordinary shares who had directed their voting preference or had left their voting preference open at the proxy's discretion were as follows:

	For	Against	Abstain / Excluded	Open – Chairman	Open – Other	Total
<b>Resolution 1</b>						
Adoption of Remuneration Report	231,008,740	27,028,060	136,944,675	9,325,606	1,032,830	405,339,911
<b>Resolution 2</b>						
Re-elect Terry O'Brien	389,893,862	710,167	3,337,656	10,514,106	884,120	405,339,911
<b>Resolution 3</b>						
Re-elect Marcus Stehr	347,558,665	42,540,482	3,368,238	10,988,406	884,120	405,339,911
<b>Resolution 4</b>						
Approval of MD & CEO FY18 LTI Grant	346,253,066	36,855,002	12,120,608	9,078,405	1,032,830	405,339,911
<b>Resolution 5</b>						
Approval of 10% Placement Facility	378,796,719	13,134,482	2,192,459	10,283,731	932,520	405,339,911

#### **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;**

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