



East 33 Limited

## ASX ANNOUNCEMENT

For immediate release

20 November 2023

### AGM – Withdrawal of Resolution 9

East 33 Limited (ASX: **E33**) ("**East 33**" or "**Company**") advises that after engagement with key shareholders following the release of its Notice of Annual General Meeting, the Company has decided to withdraw Resolution 9 (Approval of 10% Placement Capacity).

This Announcement is authorised for release by the Directors of East 33 Limited.

#### Announcement Ends

For further information, please contact:

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#### About East 33 Limited

East 33 is dedicated to pioneering the world's best oyster culture, by empowering the people behind it, caring for the places that support it, and delivering moments to be savoured. East 33 represents quality, a dedication to the authentic and an inspired future, focused on delivering a moment of joy.

East 33 is a vertically integrated Sydney Rock Oyster producer, processor, and supplier. Operations span all elements of the Sydney Rock Oyster industry from hatchery, nursery, and production farmers to processing facilities.

East 33's current operations are based in the Wallis Lake, Port Stephens and the Camden Haven River regions of NSW, and over 130 years of collective of farming knowledge. Learnings are being harnessed to deliver the next stage of improved breeding, technology, and sustainable farming techniques to propel the industry for generations to come.

Sydney Rock Oysters are extremely rare natively thriving in just 41 locations on the east coast of Australia centred on latitude 33 degrees – providing the namesake for East 33 Limited.