



21 June 2022

Results of General Meeting

New Zealand Coastal Seafoods Limited (ASX:NZS) (“NZCS”, the “Company”) today held a General Meeting as a hybrid meeting, by virtual meeting facility and at the Victory Offices of Perth, Level 17/2 The Esplanade, Perth WA 6000.

All Resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

Authority:

This announcement has been approved by Winton Willesee, Non-Executive Chairman.

Further information:

Winton Willesee
Chairman
New Zealand Coastal Seafoods Limited
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About New Zealand Coastal Seafoods

New Zealand Coastal Seafoods (NZCS) is a New Zealand based, ASX listed, secondary producer of nutraceutical, seafood products and premium marine ingredients. The Company recently acquired Kiwi Dreams International Limited (KDI), a leading developer of innovative nutraceutical products and services including ingredient supply, quality and validation, as well as formulation and development.

Through the development of Nutraceutical projects, NZCS has recognised significant opportunities in this high growth market, with the global Nutraceutical market estimated at US \$230.9 billion in 2018.¹

¹ <https://www.bccresearch.com/market-research/food-and-beverage/nutraceuticals-global-markets.html>

PRINCIPAL AND REGISTERED OFFICE

Suite 5 CPC
145 Stirling Highway
Nedlands, WA
Australia, 6009

ABN: 16 124 251 396

OPERATIONS

7 Bolt Place
Christchurch Airport
Christchurch 8053
New Zealand

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ASX CODE: NZS

www.nzcs.co

ASX Announcement

NEW ZEALAND
COASTAL SEAFOODS



Harnessing the countries reputation for pure, pristine waters and fisheries provenance, NZCS utilise raw ingredients sourced from New Zealand's finest deep sea fishing companies, employing a nose-to-tail philosophy to create a range of high-value products.

The Company's mission is to share the sought-after flavours of sustainably-sourced, nutritious, healthy and organic goodness of New Zealand's seafood with Asian consumers, through expanding distributor, wholesale and consumer channels.

NZCS's growth strategy is focused on the development of a new nutraceutical product range and increasing production and sales of its flagship, collagen-rich, dried ling maw range and developing high-value ready-to-eat, FMCG products for export into new and existing markets.

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Disclosure of Proxy Votes

NEW ZEALAND COASTAL SEAFOODS LIMITED

General Meeting

Tuesday, 21 June 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Placement Shares – Listing Rule 7.1	P	132,581,879	119,928,511 90.46%	12,274,639 9.26%	211,931	378,729 0.29%	120,387,240 90.75%	12,274,639 9.25%	211,931
2 Ratification of Placement Shares – Listing Rule 7.1A	P	132,581,879	119,928,511 90.46%	12,274,639 9.26%	211,931	378,729 0.29%	120,387,240 90.75%	12,274,639 9.25%	211,931
3 Approval to Issue Placement Options	P	132,564,179	118,531,285 89.41%	12,854,165 9.70%	229,631	1,178,729 0.89%	119,790,014 90.31%	12,854,165 9.69%	229,631
4 Approval to Issue SPP Securities	P	132,390,883	120,906,285 91.33%	11,105,869 8.39%	402,927	378,729 0.29%	121,365,014 91.62%	11,105,869 8.38%	402,927
5 Approval to Issue Lead Manager Options	P	132,639,179	117,605,760 88.67%	13,854,690 10.45%	154,631	1,178,729 0.89%	118,864,489 89.56%	13,854,690 10.44%	154,631
6 Replacement of Constitution	P	131,886,995	119,906,285 90.92%	11,601,981 8.80%	906,815	378,729 0.29%	120,365,014 91.21%	11,601,981 8.79%	906,815

