

13 October 2023

### Results of Annual Shareholders' Meeting held 13 October 2023

At Barramundi Limited's shareholder meeting, held in Auckland (13 October 2023), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Andy Coupe as a director of the company.
- To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any), with effect from 1 July 2023.
- 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 re-elect Andy Coupe as a director of the company.	20,406,184	99.07%	190,766	0.93%	352,273
To authorise an increase in the Directors' fee pool from \$157,500 (plus GST if any) to \$185,500 (plus GST if any), with effect from 1 July 2023.	16,876,499	81.37%	3,862,888	18.63%	209,836
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	20,431,549	97.67%	486,551	2.33%	31,123

For and on behalf of the Board



Andy Coupe  
Chair

**Barramundi Limited**