

11 October 2019

### Results of Annual Shareholders' Meeting held 11 October 2019

At Barramundi Limited's shareholder meeting, held in Auckland today (11 October 2019), shareholders were asked to vote on four resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Alistair Ryan as a director of the company.
- To re-elect Carmel Fisher as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.
- To amend the existing Constitution of the company as marked up in the Constitution as described in the Notice of Meeting and tabled at today's shareholders meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

| Resolution   | For        |        | Against |       | Abstain   |
|--|------------|--------|---------|-------|-----------|
| To re-elect Alistair Ryan as a director of the company   | 21,118,539 | 99.17% | 175,781 | 0.83% | 2,266     |
| To re-elect Carmel Fisher as a director of the company   | 17,154,458 | 99.40% | 104,335 | 0.60% | 4,037,793 |
| To authorise the board of directors to fix the remuneration of the auditor for the ensuing year  | 20,722,454 | 98.69% | 275,316 | 1.31% | 298,816   |
| To amend the existing Constitution of the company as marked up in the Constitution as described in the Notice of Meeting and tabled at today's shareholders meeting. | 20,977,103 | 99.67% | 69,383  | 0.33% | 250,100   |

For and on behalf of the Board



Alistair Ryan

Chair

**Barramundi Limited**