

30 October 2024

Results of Annual Shareholders' Meeting held 30 October 2024

At Barramundi Limited's shareholder meeting, held in Auckland (30 October 2024), 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 Carol Campbell as a director of the company.
- To re-elect David McClatchy as a director of the company.
- 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
	Number of Votes	Percentage	Number of Votes	Percentage	
To re-elect Carol Campbell as a director of the company.	36,430,454	98.54%	539,636	1.46%	262,502
To re-elect David McClatchy as a director of the company.	36,464,269	99.54%	169,450	0.46%	598,873
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	36,077,704	98.36%	601,346	1.64%	553,542

For and on behalf of the Board



Andy Coupe

Chair

Barramundi Limited