

23 October 2020

### Results of Annual Shareholders' Meeting held 23 October 2020

At Barramundi Limited's shareholder meeting, held in Auckland today (23 October 2020), shareholders were asked to vote on two 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 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 or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Andy Coupe as a director of the company.	23,106,735	99.96%	9,767	0.04%	75,000
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	22,978,799	99.92%	17,814	0.08%	194,889

For and on behalf of the Board



Alistair Ryan  
Chair

**Barramundi Limited**