



17 January 2024

Company Announcement

Results of General Meeting Held 17 January 2024

The Board of West Coast Aquaculture Group Limited (**Company**) advises results of the General Meeting of the Company held today, 17 January 2024.

The meeting was held as a hybrid meeting at the Company's offices in Langkawi, Malaysia and online via a live webinar. Attached are the results of the Poll on the one resolution put to the meeting, namely the proposed disposal of the Company's main undertaking, and this resolution was passed by the requisite majority.

As outlined in the Notice of Meeting and Explanatory Statement, the Company will now progress to complete the Disposal for the purposes of section 208 of the Corporations Act 2001 (Cth).

Should shareholders have any questions regarding their shareholding, please contact the Company.

Yours sincerely

James Barrie
Company Secretary

Disclosure of Proxy Votes
 West Coast Aquaculture Group Ltd
 General Meeting
 17 January 2024



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting. **The resolution was decided on a Poll.**

Resolution	Proxy Votes						Poll			Result
	For	Against	Open	Abstain	Excluded	Total	For	Against	Abstain	Carried / Not Carried
1 Disposal of Main Undertaking	65,588,000	-	-	-	34,993,000	65,588,000	65,588,000	-	-	Carried
	100.00%	0.00%	0.00%				100.00%	0.00%		