



Results of Annual General Meeting - Amended

Ocean Grown Abalone Limited (**ASX: OGA, the Company**) held its Annual General Meeting commencing at 10:00am (WST) on 27 November 2020 at 151 Marine Terrace, Fremantle WA 6160.

The resolutions voted on were in accordance with the Notice of Annual General Meeting dated 20 October 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the proxy votes received in respect of each resolution and the poll results are set out as follows:

Resolution	Proxy Votes				Poll Results			Result
	For	Against	Proxy's Discretion	Excluded / Abstain	For	Against	Excluded / Abstain	
Resolution 1: Adoption of Remuneration Report	60,501,475 92.53%	598,353 0.92%	4,283,500 6.55%	16,601,226	56,443,553 98.95%	598,353 1.05%	16,601,226	Passed on a poll
Resolution 2: Re-election of Director – Danielle Lee	77,284,353 94.10%	490,000 0.60%	4,353,500 5.30%	50,099	80,257,486 99.39%	490,000 0.61%	50,099	Passed on a poll
Resolution 3: Appointment of Auditor	77,896,952 94.85%	25,000 0.03%	4,203,500 5.12%	52,500	80,720,085 99.97%	25,000 0.03%	52,500	Passed on a poll
Resolution 4*: Approval of Additional 10% Capacity	58,498,118 71.22%	23,636,334 28.78%	3,500 0.00%	40,000	57,121,251 70.73%	23,636,334 29.27%	40,000	Not Passed on a poll
Resolution 5: Approval to Issue Securities Under Employee Incentive Scheme	74,859,853 91.23%	7,194,500 8.77%	3,500 0.00%	120,099	73,482,986 91.08%	7,194,500 8.92%	120,099	Passed on a poll
Resolution 6: Approval to Issue Options to Ignazio Ricciardi	57,506,373 87.67%	8,078,452 12.32%	11,000 0.02%	16,582,127	56,137,006 87.42%	8,078,452 12.58%	16,582,127	Passed on a poll

*Denotes special resolution

END

This announcement was authorised to be given to the ASX by:

The Board of Ocean Grown Abalone Limited.

For investor and media enquiries, please contact:

Brad Adams – Managing Director
Email: investors@oceangrown.com.au
Telephone: +61 8 6181 8888

About the Company

Ocean Grown Abalone Limited (**ASX: OGA**) has developed the world's first commercial greenlip abalone sea ranching business in the pristine waters of Flinders Bay, Western Australia. Through the construction of proprietary, purpose-built artificial abalone reefs (called "Abitats"), OGA can supply commercial quantities of its premium, 'wild-harvested', greenlip abalone at sizes not otherwise available in the Australian abalone market today.

For more information visit <https://www.oceangrown.com.au>