



## Results of Annual General Meeting

**Ocean Grown Abalone Ltd** (ASX:OGA) (the “Company”) today held an Annual General Meeting at 151 Marine Terrace, Fremantle WA 6160.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

	<b>Resolution</b>	<b>For</b>	<b>Discretionary</b>	<b>Abstain</b>	<b>Against</b>
1	Adoption of Remuneration Report	64,836,541	350,000	18,537,900	751,686
2	Re-election of Director – Peter Harold	84,119,627	350,000	Nil	6,500
3	Approval of Additional Placement Capacity	70,583,536	364,338	Nil	13,528,253

**For investor and media enquiries, please contact:**

Brad Adams  
Managing Director  
Email: [brad@oceangrown.com.au](mailto:brad@oceangrown.com.au)  
Mobile: 0417 910 023

Kate Sutton  
Media  
Email: [kate@suttonsolutions.com.au](mailto:kate@suttonsolutions.com.au)  
Mobile: 0418 202 546

**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 is able to 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>