



Results of Annual General Meeting

Ocean Grown Abalone Limited (**ASX: OGA, the Company**) held its Annual General Meeting commencing at 10:00 am (WST) on 22 November 2019 at 151 Marine Terrace, Fremantle WA 6160.

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:

Resolution	For	Against	Discretionary	Abstain
Adoption of the Remuneration Report	57,564,443	349,642	Nil	20,190,945
Re-election of Director – Ignazio Ricciardi	58,968,768	25,000	Nil	19,111,262
Amendment to the Company's Constitution	78,005,280	33,000	31,250	35,500

END

For investor and media enquiries, please contact:

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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>