



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 27 November 2020 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	60,501,475	598,353	4,283,500	16,601,226
Re-election of Director – Danielle Lee	77,284,353	490,000	4,353,500	50,099
Appointment of Auditor	77,896,952	25,000	4,203,500	52,500
Approval to Issue Securities Under Employee Incentive Scheme	74,859,853	7,194,500	3,500	120,099
Approval to Issue Options to Ignazio Ricciardi	57,506,373	8,078,452	11,000	16,582,127

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:

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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>