



Results of 2021 Annual General Meeting

DETAILS

Ocean Grown Abalone Limited (**ASX: OGA, the Company**) held its Annual General Meeting commencing at 10:00 am (WST) on 26 November 2021 at 151 Marine Terrace, Fremantle WA 6160.

The resolutions voted on were in accordance with the Notice of Annual General Meeting dated 26 October 2021.

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			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1. Adoption of the Remuneration Report	58,624,216 98.7%	760,102 1.28%	12,500 0.02%	12,000	59,155,691 98.73%	760,102 1.27%	3,092,000	Passed on poll
2. Re-Election of Director – Peter Harold	76,810,508 99.60%	118,000 0.15%	195,618 0.25%	85,200	77,525,101 96.13%	3,118,000 3.87%	162,500	Passed on poll
3. Re-Election of Director – Bradley Adams	76,810,508 99.60%	118,000 0.15%	195,618 0.25%	82,500	80,525,101 99.85%	118,000 0.15%	162,500	Passed on poll
4. Approval of Change of Company Name*	66,444,661 86.15%	10,469,875 13.57%	214,500 0.28%	77,590	70,178,136 86.93%	10,549,875 13.07%	77,590	Passed on poll
5. Approval for Additional 10% Capacity*	76,584,934 99.45%	377,192 0.49%	44,500 0.06%	200,000	77,228,409 95.81%	3,377,192 4.19%	200,000	Passed on poll
6. Approval to Issue Performance Rights to Bradley Adams	73,277,816 98.37%	1,193,102 1.60%	24,500 0.03%	2,711,208	76,771,291 98.41%	1,243,102 1.59%	2,791,208	Passed on poll
7. Approval to Issue Options to Peter Harold	73,265,906 95.21%	3,623,102 4.71%	64,000 0.08%	253,618	73,798,881 91.76%	6,623,102 8.24%	383,618	Passed on poll
8. Approval to Issue Options to Danielle Lee	73,245,906 95.18%	3,623,102 4.71%	84,000 0.11%	253,618	73,798,881 91.76%	6,623,102 8.24%	383,618	Passed on poll

*Denotes special resolution

END

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

The Company Secretary

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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. With the construction of proprietary, purpose-built artificial abalone reefs (called "Abitats") now complete, OGA is supplying commercial quantities of its premium, 'wild-harvested', greenlip abalone to local and overseas customers.

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