

30 October 2026

Results of Annual Shareholders' Meeting held 30 October 2026

At Barramundi Limited's shareholder meeting, held in Auckland today (30 October 2026), and online, shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To elect Simon Flood as a director of the company.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person, online or by a proxy holder are:

Resolution	For		Against		Abstain
To elect Simon Flood as a director of the company.	33,776,837	92.49%	2,741,297	7.51%	1,975,246
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	34,715,397	96.14%	1,394,251	3.86%	2,383,732

For and on behalf of the Board



Fiona Oliver
Chair
Barramundi Limited