



17 March 2023

Company Announcement

Results of General Meeting

The Board of West Coast Aquaculture Group Limited (**Company**) advises results of the General Meeting of the Company held today, 17 March 2023.

The meeting was held as a hybrid meeting at the Company's offices in Langkawi, Malaysia and online via a live webinar. Attached are the results of the Poll on the one resolution put to the meeting, namely the proposed de-listing of the Company from the SSX, and this resolution was passed by the requisite majority.

As outlined in the Notice of Meeting and Explanatory Statement, the Company will now progress to delist from the SSX on 24 April 2023, with any change to this date to be advised in an announcement to shareholders.

Should shareholders have any questions regarding their shareholding, please contact the Company.

Yours sincerely

James Barrie
Company Secretary

Authorised for release by the Board of West Coast Aquaculture Group Limited

Disclosure of Proxy Votes
 West Coast Aquaculture Group Ltd
 General Meeting
 17 March 2023



In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting. **The resolution was decided on a Poll.**

Resolution	Proxy Votes						Poll			Result
	For	Against	Open	Abstain	Excluded	Total	For	Against	Abstain	Carried / Not Carried
1 Adoption of Remuneration Report	100,682,000	-	-	5,200	-	100,687,200	100,682,000	-	5,200	Carried
	100.00%	0.00%	0.00%				100.00%	0.00%		