

31 October 2025

Results of Annual Shareholders' Meeting held 31 October 2025

At Barramundi Limited's shareholder meeting, held in Auckland today (31 October 2025), and online, shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Fiona Oliver as a director of the company.
- To elect Dan Coman 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 re-elect Fiona Oliver as a director of the company.	35,096,255	96.72%	1,191,427	3.28%	29,569
To elect Dan Coman as a director of the company.	35,479,274	98.38%	584,894	1.62%	253,083
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.	35,420,942	98.65%	485,662	1.35%	410,647

For and on behalf of the Board



Andy Coupe

Chair

Barramundi Limited