Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Ocean Sciences Ltd (Company) at its Annual General Meeting of shareholders held on 26 November 2026.

All resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out on the attached pages.

This announcement has been authorised for release by the Company Secretary.

- END -

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Results of Meeting

Ocean Sciences Limited

Annual General Meeting

Thursday, 26 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results	
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**	**S250U APPLICABLE**
1 Adoption of Remuneration Report	P	53,272,288 74.45%	18,277,479 25.54%	1,321	1,000 0.00%	59,573,288 76.52%	18,277,479 23.48%	1,321	-	No
2 Re-election of Francesco Cannavo as Director	P	68,022,564 78.94%	18,143,870 21.06%	1,321	1,000 0.00%	74,323,564 80.38%	18,143,870 19.62%	1,321	Carried	n/a
3 Appointment of Auditor	P	86,166,434 100.00%	0 0.00%	1,321	1,000 0.00%	92,467,434 100.00%	0 0.00%	1,321	Carried	n/a
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	67,691,042 78.56%	18,475,022 21.44%	1,621	1,070 0.00%	73,992,112 80.02%	18,475,022 19.98%	1,621	Carried	n/a