



OTAQ PLC
("OTAQ", or the "Company")

Result of Annual General Meeting

OTAQ (LSE: OTAQ), the marine technology products and solutions group for the global aquaculture and offshore oil and gas industries, announces that at the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed on a show of hands. Resolutions 1-11 were passed as ordinary resolutions and resolutions 12-13 were passed as special resolutions. The proxy votes received from shareholders on each resolution are set out below.

	Resolution	For (incl. discretionary)	For (% of votes cast)	Against	Against (% of votes cast)	Total number of votes cast	Votes cast (% of issued share capital)	Votes Withheld
1	Directors' Report and Company's Annual Accounts	986,015	100%	Nil	Nil	986,015	3.14%	Nil
2	Directors' Remuneration Report	986,015	100%	Nil	Nil	986,015	3.14%	Nil
3	Re-elect Mr Enright	986,015	100%	Nil	Nil	986,015	3.14%	Nil
4	Re-elect Mr Newby	986,015	100%	Nil	Nil	986,015	3.14%	Nil
5	Re-elect Mr Watt	986,015	100%	Nil	Nil	986,015	3.14%	Nil
6	Re-elect Ms Gills	986,015	100%	Nil	Nil	986,015	3.14%	Nil
7	Re-elect Mr Hambro	986,015	100%	Nil	Nil	986,015	3.14%	Nil
8	Elect Mr Pye	986,015	100%	Nil	Nil	986,015	3.14%	Nil
9	Re-appoint the Company's auditor	986,015	100%	Nil	Nil	986,015	3.14%	Nil
10	Directors' Remuneration of the auditors	986,015	100%	Nil	Nil	986,015	3.14%	Nil
11	Allotment of securities	986,015	100%	Nil	Nil	986,015	3.14%	Nil
12	General disapplication of pre-emption rights	986,015	100%	Nil	Nil	986,015	3.14%	Nil
13	Specific disapplication of pre-emption rights	986,015	100%	Nil	Nil	986,015	3.14%	Nil

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' and 'against' a resolution or the total number of votes cast.

Copies of the resolutions required to be made available for inspection in accordance with LR 9.6.2 have been submitted today to the Financial Conduct Authority and will shortly be available for inspection on the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Contacts:

OTAQ PLC

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About OTAQ

OTAQ is a highly innovative marine technology company focused on the marine aquaculture, offshore energy, renewables and oceanographic research sectors. It operates in four worldwide locations: Lancaster, Aberdeen and Ulverston in the UK and Puerto Montt in Chile.

OTAQ's marine technology portfolio includes a market-leading intelligent acoustic deterrent system, Sealfence, designed to protect marine-based aquaculture sites from predation, with multiple systems deployed in Scotland, Chile, Finland and Russia.

The Company's [Oceansense](#) leak detection systems have a global reputation as the industry standard solution and have been deployed successfully on hundreds of jobs. OTAQ's Dragonfish laser measurement system is fast becoming recognised as one of the most accurate underwater precision laser measurement systems available. OTAQ also has significant experience in the design and manufacture of underwater connectors, penetrators and communication systems.

It seeks to develop and continuously improve its products using its specialist mechanical, electronic and software engineers with decades of experience in bringing underwater technology products to market. Concurrently, OTAQ seeks to expand its technology portfolio through acquisitive growth, with the aim of further expanding its aquaculture and offshore product offering.

OTAQ is proud to be fully ISO 9001:2015 accredited through DNV-GL. ISO 9001 is an internationally recognised quality management system and demonstrates OTAQ's commitment to consistency, continual improvement and customer satisfaction. The certification also demonstrates its ability to consistently deliver products and services to market whilst meeting statutory and regulatory requirements by applying an effective quality management system.