



Our Ref: SFG ASX Announce AGM 2017 Resolutions (548)

24 November 2017

ANNOUNCEMENT 548

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

By ASX Online
Number of pages: 1
(including this page)

Dear Sir

RE: ANNUAL GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS

The shareholders of Seafarms Group Limited passed all resolutions at the Annual General Meeting of Shareholders held on, 24 November 2017 on a show of hands.

Proxy votes received for each resolution put to the meeting are listed as follows and are provided in accord with S251AA of the Corporations Act 2001 (Cth):

| Resolution | For | Against | Open - Usable | Abstain | Excluded |
|------------|-------------|------------|---------------|------------|-------------|
| 1 | 52,599,079 | 14,326,783 | 74,427,529 | 10,086,228 | 523,379,503 |
| 2 | 593,365,904 | 6,660,801 | 74,407,529 | 384,888 | 0 |
| 3 | 588,947,548 | 8,544,661 | 76,942,925 | 384,888 | 0 |
| 4 | 585,706,093 | 10,864,101 | 74,407,529 | 3,841,399 | 0 |
| 5 | 579,779,652 | 16,470,468 | 74,440,529 | 4,128,473 | 0 |

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9321 4111.

Yours faithfully

Seafarms Group Limited

Harley Whitcombe
Company Secretary

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