



Our Ref: SFG ASX Announce EGM 2018 Resolutions (563)

16 July 2018

ANNOUNCEMENT 563

Company Announcements Office
Australian Securities Exchange
Level 6
20 Bridge Street
SYDNEY NSW 2000

By ASX Online
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(including this page)

Dear Sir

RE: EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS

The shareholders of Seafarms Group Limited passed all resolutions at the Extraordinary General Meeting of Shareholders held on, 16 July 2018 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
1	693,376,398	6,321,082	8,656,982	441,348
2	698,116,357	1,448,132	8,726,982	504,339
3	220,926,528	5,609,776	8,726,982	473,532,524

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9216 5200.

Yours faithfully
Seafarms Group Limited

Harley Whitcombe
Company Secretary

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