



Our Ref: SFG ASX Announce AGM 2018 Resolutions (592)

23 November 2018

ANNOUNCEMENT 592

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

By ASX Online
Number of pages: 2
(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 23 November 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	No Instruction	Excluded
1	347,032,829	12,112,116	78,211,310	18,926,878	4,015,869	522,650,421
2	899,120,141	554,722	78,793,373	465,318	4,015,869	0
3	897,000,091	429,772	79,388,373	2,115,318	4,015,869	0
4	859,733,754	34,471,013	79,420,343	5,308,444	4,015,869	0

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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About Seafarms Group

Seafarms Group Limited (ASX: SFG) is an ASX listed holding company with separate subsidiary aquaculture companies., Seafarm Operations Pty Ltd operates aquaculture operations in northern Queensland, producing high-quality seafood. Seafarms is currently the largest producer of farmed prawns – growing, processing and distributing the well-known Crystal Bay Prawns™ premium brand.

For further information refer the company's web site: www.seafarms.com.au

Project Sea Dragon

Project Sea Dragon Pty Ltd is developing Australia's largest integrated land-based prawn aquaculture project in northern Australia designed to produce high quality, year-round reliable volumes for export markets.

For further information refer the company's web site: www.seafarms.com.au/about-project-sea-dragon/