



Our Ref: SFG ASX Announce AGM 2015 Resolutions (460)

2 February 2016

ANNOUNCEMENT 460

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, 1 February 2016 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	Open - Conditional	Open - Unusable	Abstain	Excluded
1	58,052,759	1,073,113	20,172,471	0	0	2,967,106	474,339,750
2	536,021,166	350,372	20,172,471	0	0	61,190	0
3	534,318,986	256,952	20,172,471	0	0	1,856,790	0
4	529,747,369	447,709	18,616,916	0	0	2,248,089	5,545,116
5	521,981,044	14,093,441	20,172,471	0	0	358,243	0
6	519,279,396	1,166,221	20,172,471	0	0	3,048,871	12,938,240
7	518,954,882	1,482,559	20,172,471	0	0	3,057,047	12,938,240

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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