



Our Ref: SFG ASX Announce EGM 2016 Resolutions (488)

28 September 2016

ANNOUNCEMENT 488

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

By ASX Online
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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, 28 September 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	528,742,157	1,622,243	3,862,508			231,209	56,132,843
2	541,022,870	1,882,243	4,056,981			231,209	43,397,657
3	539,961,124	7,014,601	43,384,026			231,209	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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