



Our Ref: SFG ASX Announce AGM 2016 Resolutions (500)

25 November 2016

ANNOUNCEMENT 500

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, 25 November 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	Abstain	Excluded
1	31,987,370	3,067,703	50,628,842	4,289,073	433,238,781
2	471,501,616	706,618	50,757,842	245,693	0
3	49,193,427	1,800,750	50,725,489	366,581	421,125,522
4	469,236,892	2,873,935	50,707,842	393,100	0
5	453,424,395	3,608,209	50,827,842	3,338,064	12,013,259
6	469,818,892	1,183,533	50,737,842	1,471,502	0
7	468,619,042	2,266,602	50,710,342	1,615,783	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

Seafarms Group Limited
ABN 50 009 317 846

Level 11, 225 St Georges Terrace
Perth WA 6000 Australia
PO Box 7312 Cloisters Square
Perth WA 6850 Australia

P +61 8 9321 4111
F +61 8 9321 4411
E info@seafarms.com.au
W seafarms.com.au