



Our Ref: SFG ASX Announce EGM 2017 Resolutions (525)

4 July 2017

ANNOUNCEMENT 525

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, 4 July 2017 on a show of hands.

Resolutions 4 and 5 were withdrawn prior to the meeting. These resolutions related to issues of shares and options should there have been a shortfall under the Share Purchase Plan (SPP). The SPP was oversubscribed and as a consequence there will be no issues to underwriters.

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	560,582,689	850,871	10,465,151	485,209	99,999	66,494,088
2	558,741,104	2,801,920	10,471,651	369,245	99,999	66,494,088
3	566,524,408	850,871	71,133,484	369,245	99,999	0
4	Withdrawn					
5	Withdrawn					
6	133,238,759	2,434,948	71,133,484	1,088,135	99,999	430,982,682

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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