



ASX Announcement | 28 November 2019  
Seafarms Group Limited (ASX:SFG)  
(SFG Announcement No. 637)

## Annual General Meeting of Shareholders - Resolutions

The shareholders of Seafarms Group Limited passed all resolutions at the Annual General Meeting of Shareholders held on 28 November 2019 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	455,570,077	6,140,493	6,926,018	4,997,073	13,569,813	572,179,495
2	1,036,828,362	1,238,844	6,926,018	819,932	13,569,813	0
3	970,958,056	68,055,196	6,937,718	762,186	13,569,813	0
4	1,030,549,513	6,731,274	6,926,018	1,606,351	13,569,813	0

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### About Seafarms Group

Seafarms Group Limited (ASX:SFG) is a sustainable aquaculture company, producing the premium Crystal Bay® Prawns and developing the Project Sea Dragon prawn aquaculture project in northern Australia.

Seafarms Group uses environmentally sustainable culture processes and is currently Australia's largest producer of farmed prawns, its Crystal Bay® Prawns and Crystal Bay® Tigers are available year round in fresh and frozen formats. To learn more please visit: [www.crystalbayprawns.com.au](http://www.crystalbayprawns.com.au)

Seafarms Group is investing in sustainable aquaculture for export through Project Sea Dragon, a large-scale, vertically integrated, land-based, prawn aquaculture project being developed in northern Australia. The standalone marine prawn production system will be capable of annually producing over 150,000 tonnes of prawns and the high-quality, year-round volumes will target export markets. To learn more please visit: [www.seafarms.com.au](http://www.seafarms.com.au)

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Seafarms Group Limited is a corporate authorised representative ("CAR") (Number 420079)  
of CO2 Group Financial Services Pty Ltd (ABN 92 142 542 774 AFSL 388086)