



ASX Announcement | 15 December 2020
Seafarms Group Limited (ASX:SFG)
(SFG Announcement No. 670)

Extraordinary General Meeting of Shareholders - Resolutions

Sustainable aquaculture company Seafarms Group Limited (**Seafarms** or the **Company**) advises that an annual general meeting of shareholders (**Meeting**) was held today, 15 December 2020 at 10.00am (WST).

The resolutions voted on were in accordance with the notice of extraordinary general meeting announced by the Company on 16 November 2020.

The shareholders of the Company decided on and passed all resolutions at the Meeting by way of a poll. The details of the poll and the proxy votes received for each resolution are set out in the attached summary which is provided in accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

For further information, please contact:

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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

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

SEAFARMS GROUP LIMITED
Annual General Meeting
Tuesday, 15 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	759,513,982 98.06%	12,197,216 1.57%	2,825,506 0.37%	3,354,270	766,074,963 97.96%	15,967,755 2.04%	3,354,270	Carried
3 Election of Director Mr Ian Trahar	Ordinary	1,520,426,462 99.59%	3,378,266 0.22%	2,825,506 0.19%	3,090,500	1,540,317,808 99.74%	3,944,932 0.26%	3,090,500	Carried
4 Election of Director Mr Christopher Mitchell	Ordinary	1,520,326,337 99.60%	3,216,811 0.21%	2,833,886 0.19%	3,343,700	1,530,537,682 99.75%	3,783,477 0.25%	13,032,081	Carried
5 Additional capacity to issue Securities	Special	1,512,111,337 98.92%	13,542,926 0.89%	2,825,506 0.19%	1,240,965	1,527,360,699 98.82%	18,313,465 1.18%	1,240,965	Carried
6 Approval of Employee Incentive Plan	Ordinary	1,512,505,143 99.08%	11,189,790 0.73%	2,825,506 0.19%	3,200,295	1,519,066,124 99.02%	14,960,329 0.98%	12,888,676	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.