



ASX Announcement | 20 October 2023

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 760

Notice of Annual General Meeting

Seafarms Group Limited (ASX:SFG) (**Seafarms** or the **Company**) advises that the Company will be holding an Annual General Meeting to be held at the offices of Mills Oakley, Level 23, 66 Eagle Street, Brisbane QLD 4000 and via webcast live online at 10.00am (Brisbane time), Thursday 23 November 2023 (the **Meeting**).

The Company invites shareholders to attend in person or to participate online. Securityholders must use the Computershare Meeting Platform to attend and participate in the meeting.

To participate in the meeting, you can log in by entering the following URL <https://meetnow.global/M2N2CHA> on your computer, tablet or smartphone.

Online registration will open 30 minutes before the meeting.

To make the registration process quicker, please have your SRN/HIN and registered postcode or country code ready. Proxyholders will need to contact Computershare prior to the meeting to obtain their login details.

To participate in the meeting online follow the instructions below.

Click on 'Join Meeting Now'.


1. Enter your SRN/HIN. Proxyholders will need to contact Computershare on +61 3 9415 4024 prior to the meetings to obtain their login details.
2. Enter your postcode registered to your holding if you are an Australian securityholder. If you are an overseas securityholder select the country of your registered holding from the drop-down list.
3. Accept the Terms and Conditions and 'Click Continue'.

You can view the meeting live, ask questions verbally or via a live text facility and cast votes at the appropriate times while the meeting is in progress.

We invite shareholders to submit questions also in advance of the meeting. Questions may be sent via email to agmquestions@seafarms.com.au by no later than 5:00pm on Wednesday 22nd November 2023.

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Act), the notice of meeting, accompanying explanatory statement and annexures (including an online meeting guide and proxy form) (Meeting Materials) are being made available to shareholders electronically, unless you have requested to receive a hard copy since the Act has come into force. This means that:

 You are able to access the Meeting Materials online at the Company's website at: www.seafarms.com.au/seafarms-group-agm/

 A complete copy of the Meeting Materials have been posted on the Company's ASX market announcements page.

Seafarms Group Limited
ABN 50 009 317 846

Level 6,66 Smith Street
Darwin NT 0800 Australia

PO Box 252
Spring Hill QLD 4004

T + 61 8 8923 7900
E info@seafarms.com.au
W seafarms.com.au

- ☞ If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the proxy voting form.

In addition, shareholders may lodge a proxy form online at www.investorvote.com.au by entering:

- ☞ the following 6 digit control number: 182922 for HIN holders; and 132922 for SRN holders.
- ☞ that shareholders' HIN/SRN and postcode to logon.

If you are unable to access the Meeting Material online, please contact our office between 9.00am and 5.00pm AWST Monday to Friday, to arrange a copy.

As a valued shareholder in the Company, we look forward to your participation in the Meeting.

Approved and authorised for release by the Board of Seafarms.

Ends.

For further information, please contact:

Seafarms Group

Mr. Harley Whitcombe
Company Secretary
P: +61 8 8923 7924

Media / Investor Enquiries

John Fergusson
P: +61 407 826 952
E: info@seafarms.com.au

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.