



ASX Announcement | 28 January 2022

Seafarms Group Limited (ASX:SFG)

SFG ASX Announcement No: 718

Annual General Meeting Results

Seafarms Group advises that its Annual General Meeting was held today, 28 January 2022, at 10:00am (WST). Attached for release are the results of the resolutions put to the Seafarms Group Annual General Meeting. Approved and authorised for release by the Board of Seafarms Group.

For further information, please contact:

Seafarms Group

Mr. Ian Brannan
Company Secretary
P: +61 8 8923 79244

Media / Investor Enquiries

P: +61 8 9216 5200
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.

Seafarms Group uses environmentally sustainable 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
ABN 50 009 317 846

Level 6, 66 Smith Street
Darwin, NT 0800, Australia
PO Box 294
Sylvania Southgate, NSW 2224

T +61 8 9216 5200
F +61 8 9216 5199
E info@seafarms.com.au
W seafarms.com.au

SEAFARMS GROUP LIMITED
Annual General Meeting
Friday, 28 January 2022
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 Remuneration Report	Ordinary	697,073,269 94.60%	24,632,569 3.34%	15,180,834 2.06%	7,066,067	736,439,853 96.49%	26,787,138 3.51%	9,007,459	Carried
3 Election of Director - Mr Ian Brannan	Ordinary	730,090,718 34.67%	4,542,094 0.22%	1,370,355,156 65.11%	5,708,869	2,204,037,838 99.74%	5,705,324 0.26%	6,487,031	Carried
4 Election of Director - Mr Hisami Sakai	Ordinary	730,782,339 34.72%	4,523,568 0.21%	1,370,311,299 65.07%	5,079,631	2,205,870,260 99.80%	4,523,568 0.20%	5,836,365	Carried
5 Ratification of Shares Issued under Share Purchase Plan Shortfall Shares	Ordinary	615,970,194 30.91%	5,893,444 0.30%	1,370,311,299 68.79%	3,975,809	2,089,456,774 99.66%	7,056,674 0.34%	4,732,543	Carried
6 Ratification of Options Issued in Relation to Share Purchase Plan Shortfall	Ordinary	612,288,174 30.74%	9,180,107 0.46%	1,370,485,636 68.80%	4,196,829	2,085,082,443 99.47%	11,188,557 0.53%	4,974,991	Carried
7 Ratification of Issue of Securities to Mick McMahon	Ordinary	720,288,699 34.23%	13,169,011 0.63%	1,370,331,299 65.14%	6,907,828	2,157,003,106 99.30%	15,177,461 0.70%	7,685,990	Carried
8 Ratification of Issue of Securities to Ian Brannan	Ordinary	716,676,029 34.14%	12,412,264 0.59%	1,370,311,299 65.27%	11,297,245	2,189,600,175 99.35%	14,420,714 0.65%	12,075,407	Carried
9 Additional Capacity to Issue Securities	Special	558,273,551 26.55%	174,136,203 8.28%	1,370,311,299 65.17%	7,975,784	2,026,559,586 91.83%	180,344,653 8.17%	8,887,843	Carried

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