



ASX Announcement | 22 April 2022

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 725

Receipt of Member's Request under Section 249D

Seafarms Group has received a request from one of its members, Avatar Industries Pty Ltd, pursuant to Section 249D of the *Corporations Act 2001 (Cth)* regarding the requisition of a general meeting of members for the purpose of considering a resolution to remove Mr Michael Peter McMahon as a director of Seafarms Group.

A copy of the request is attached to this announcement.

The directors of Seafarms Group are required to call the general meeting within 21 days and hold the general meeting within two months after receipt of the request. This means that the meeting must be held no later than 20 June 2022.

Members of Seafarms Group will be provided with updates as required.

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 7924

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 Limited
ABN 50 009 317 846

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Darwin NT 0800 Australia

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Request for directors to call a general meeting of members

under section 249D of the *Corporations Act 2001* (Cth)


To: **By hand**

Board of Directors
Seafarms Group Limited
Level 6
66 Smith Street
Darwin NT 0800

Copy by email to

Mr Ian Brannan
Secretary
Seafarms Group Limited
ian.brannan@seafarms.com.au

Copy by hand to

Mr Ian Norman Trahar


Avatar Industries Pty Ltd (ACN 008 742 390) (**Member**), being the registered holder of at least five percent (5%) of the votes that may be cast at a general meeting of Seafarms Group Limited (ACN 009 317 846) (**Company**), calculated as at midnight before this request was given, hereby requests pursuant to section 249D of the *Corporations Act 2001* (Cth) (**Corporations Act**) that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and, if thought fit, passing the ordinary resolution listed in the Schedule.

It is noted that, on 19 April 2022, the Member provided the Company with a notice pursuant to section 203D of the Corporations Act of the intention to move Resolution 1 listed in the Schedule.

Dated 20 April 2022

Signed, sealed and delivered by **Avatar Industries Pty Ltd (ACN 008 742 390)** in accordance with section 127 of the *Corporations Act 2001* (Cth) by:

A handwritten signature in black ink, appearing to be 'IT', enclosed within a large, loopy oval shape.

Signature of **Ian Norman Trahar**, who states that he is the sole director and sole secretary of **Avatar Industries Pty Ltd (ACN 008 742 390)**

Schedule – Proposed ordinary resolution
under section 249D of the *Corporations Act 2001* (Cth)

Resolution 1: Removal of Michael Peter McMahon as a director of the Company

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, pursuant to section 203D of the Corporations Act and clause 11.5(a) of the Company’s constitution, Mr Michael Peter McMahon be removed as a director of the Company with effect from the close of the meeting.”