



ASX Announcement | 30 November 2022

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 741

## Results of Annual General Meeting

Seafarms Group advises that its Annual General Meeting was held today, 30 November 2022, at 10.00am AWST.

Attached are the results of the resolutions put to the Seafarms Group Annual General Meeting.

Approved for release by the Company Secretary.

For further information, please contact:

### Seafarms Group

Mr. Harley Whitcombe

Company Secretary

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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 Limited

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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
1 Remuneration Report	Ordinary	241,178,848 85.62%	26,351,662 9.35%	14,157,116 5.03%	10,412,121	257,858,718 90.73%	26,351,662 9.27%	13,162,121	Carried
2 Election of Director - Mr Rodney Dyer	Ordinary	1,954,931,708 96.43%	8,322,362 0.41%	64,137,116 3.16%	6,127,379	2,024,491,578 99.59%	8,322,362 0.41%	6,127,379	Carried
3 Election of Director - Mr Harley Whitcombe	Ordinary	2,010,389,011 99.03%	5,945,695 0.29%	13,776,006 0.68%	3,407,853	2,029,587,771 99.71%	5,945,695 0.29%	3,407,853	Carried
4 Election of Director - Mr Terutaka Kuraishi	Ordinary	2,009,471,807 99.05%	5,137,278 0.25%	14,150,753 0.70%	4,758,727	2,029,045,314 99.75%	5,137,278 0.25%	4,758,727	Carried
5 Approval to amend the Constitution	Special	2,002,602,004 98.69%	12,220,357 0.60%	14,306,107 0.71%	4,390,097	2,019,580,865 99.40%	12,220,357 0.60%	4,390,097	Carried
6 Approval of proportional takeover provisions	Special	2,003,720,680 98.62%	13,876,038 0.68%	14,295,467 0.70%	1,626,380	2,020,470,166 99.32%	13,876,038 0.68%	1,626,380	Carried
7 Additional capacity to issue securities	Special	2,002,981,637 98.63%	13,343,950 0.66%	14,315,951 0.71%	2,877,027	2,019,751,607 99.34%	13,343,950 0.66%	2,877,027	Carried

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