



ASX Announcement | 23 November 2023

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 762

Results of Annual General Meeting

Seafarms Group advises that its Annual General Meeting was held today, 23 November 2023, at 10.00am AEST.

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

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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	481,681,931 74.57%	152,482,792 23.61%	11,745,378 1.82%	8,416,211	220,460,232 59.39%	150,746,310 40.61%	11,714,875	Carried
2 Re-Election of Director - Mr Ian Trahar	Ordinary	1,961,743,175 93.29%	129,237,467 6.15%	11,745,378 0.56%	2,628,154	1,709,406,720 92.97%	129,290,921 7.03%	2,522,718	Carried
3 Ratification of appointment of auditor - Pitcher Partners	Ordinary	2,059,274,388 97.93%	31,858,257 1.51%	11,745,378 0.56%	2,476,151	1,803,533,833 98.26%	31,911,711 1.74%	2,940,651	Carried
4 Additional capacity to issue securities	Special	2,047,678,309 97.50%	40,662,071 1.94%	11,745,378 0.56%	5,268,416	1,789,272,254 97.48%	46,299,689 2.52%	5,648,416	Carried

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

In relation to resolution 1 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).