



20 August 2019

ANNOUNCEMENT 622

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS - RESOLUTIONS

The shareholders of Seafarms Group Limited passed all resolutions at the Extraordinary General Meeting of Shareholders held on, 20 August 2019 on a show of hands.

Proxy votes received for each resolution put to the meeting are listed as follows and are provided in accord with S251AA of the Corporations Act 2001 (Cth):

RESOLUTION	FOR	AGAINST	OPEN -USABLE	ABSTAIN
1	893,306,751	1,081,876	10,531,860	1,117,234
2	731,410,436	967,011	10,599,179	4,796,391
3	1,010,415,947	4,793,322	10,653,179	5,140,777
4	536,622,795	3,465,897	10,499,179	480,415,354
5	730,971,731	1,839,701	10,499,179	4,462,406
6	531,799,495	9,481,707	10,660,790	479,061,233

Should you have any queries in this matter, please telephone Harley Whitcombe on (08) 9216 5200.

For further information, please contact:

Media Enquiries

True North Strategic Communication

Bridget McCue

P: +61 447 298 752

E: bridget@truenorthcomm.com.au

Investor Enquiries

The Capital Network

Julia Maguire

P: +61 419 815 386

E: julia@thecapitalnetwork.com.au

Seafarms Group Limited
ABN: 50 009 317 846

Level 11, 225 St Georges Terrace
Perth WA 6000 Australia
PO Box 7312
Cloisters Square
Perth WA 6850 Australia

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

About Seafarms Group

Seafarms Group Limited (ASX: SFG) is an ASX listed holding company with separate subsidiary aquaculture companies., Seafarm Operations Pty Ltd operates aquaculture operations in northern Queensland, producing high-quality seafood. Seafarms is currently the largest producer of farmed prawns – growing, processing and distributing the well-known Crystal Bay Prawns™ premium brand.

For further information refer the company's web site: www.seafarms.com.au

About Project Sea Dragon

Project Sea Dragon Pty Ltd is developing Australia's largest integrated land-based prawn aquaculture project in northern Australia designed to produce high quality, year-round reliable volumes for export markets.

For further information refer the company's web site: www.seafarms.com.au/about-project-sea-dragon/

