

# ANNOUNCEMENT



NZX / MEDIA RELEASE

17 May 2019

## SeaDragon shareholders approve all resolutions

New Zealand's largest refiner and blender of high-quality fish oils SeaDragon Limited (NZX:SEA) announces that all resolutions at today's Special Shareholders Meeting were passed.

All resolutions were passed by a vote:

- Resolution 1: **Issue of ordinary shares on conversion of 2019 Pescado Loan**

|               | For           | %      | Against | Abstain    |
|---------------|---------------|--------|---------|------------|
| <b>Votes:</b> | 2,059,375,170 | 99.95% | 997,000 | 17,962,010 |

- Resolution 2: **Listing Rules and Takeovers Code**

|               | For           | %       | Against | Abstain    |
|---------------|---------------|---------|---------|------------|
| <b>Votes:</b> | 2,058,841,837 | 100.00% | 52,000  | 19,440,343 |

- Resolution 3: **Listing Rules - Material Transaction with a Related Party**

|               | For           | %      | Against | Abstain    |
|---------------|---------------|--------|---------|------------|
| <b>Votes:</b> | 2,060,195,170 | 99.99% | 177,000 | 17,962,010 |

- Resolution 4: **Listing Rules - Material Transaction with a Related Party**

|               | For         | %      | Against | Abstain    |
|---------------|-------------|--------|---------|------------|
| <b>Votes:</b> | 913,106,205 | 99.99% | 52,000  | 18,923,343 |

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**About SeaDragon:** [www.seadragon.co.nz](http://www.seadragon.co.nz)

SeaDragon Limited (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 20 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.