

ASX ANNOUNCEMENT

24<sup>th</sup> March, 2015

## SEALINK RESULTS OF SPECIAL GENERAL MEETING

SeaLink Travel Group (ASX: SLK) announces that the resolution relating to the purchase of two new vessels received overwhelming approval from shareholders at the Special General Meeting held today.

The “MV Palm Cat” and the “MV Maggie Cat”, which carry 300 passengers each, will be acquired for \$6 million plus GST and funded from existing debt facilities.

SeaLink Chair, Mr Giuliano said the new high speed vessels were light, fast and ideal for Captain Cook Cruises ferry operations.

“There’s growing market demand for services on Sydney Harbour and we are hopeful of winning new contracts in addition to those we already operate for Harbour City Ferries, the Biennale Festival and the temporary Convention Centre” Mr Ursini said.

Captain Cook Cruises commenced a week day commuter ferry service between Watsons Bay and Circular Quay in Sydney. The new service has been welcomed by local residents who have embraced the new service route.

With the addition of the two new ferries SeaLink’s fleet will increase to 27 vessels.

The proxies received by the company and the results of the EGM are set out below.

|                          | For           | Against     | Open        |
|--------------------------|---------------|-------------|-------------|
| By number of shares held | 36.2m (91.5%) | 1.1m (2.8%) | 2.2m (5.7%) |
| By number of votes       | 146 (82%)     | 3 (1.7%)    | 28 (15.9)   |

**For more information please call:**

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## About SeaLink Travel Group

SeaLink Travel Group is one of Australia's most dynamic Tourism and Transport Companies, bringing the nation's best tourism experiences to the world. With more than 600 staff across the country and more than three million customers annually, the Adelaide-based company has undergone a remarkable period of growth, emerging as a significant player on the national tourism and transport scene.

SeaLink's operations extend across New South Wales, Queensland, Northern Territory and South Australia. Its operations include the following:

- Cruises, ferry and charter services on Sydney Harbour and on the Murray River
- Passenger ferry service in Townsville, Queensland and Darwin, Northern Territory
- Passenger, vehicle and freight service between Kangaroo Island and the South Australian mainland
- Day tours, extended touring and charter operations on Kangaroo Island and on the South Australia mainland
- Tour wholesaler to the travel trade
- Luxury exclusive 4WD foreign language adventure based tours
- Adventure based small group tours
- Retail travel agencies in Adelaide, Sydney and Townsville
- Adventure, accommodation and restaurant at Vivonne Bay, Kangaroo Island

## For more information please call:

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