



ASX Announcement | 29 June 2020
Seafarms Group Limited (ASX:SFG)
(SFG Announcement No. 654)

Extraordinary General Meeting of Shareholders - Resolutions

Sustainable aquaculture company Seafarms Group Limited (**Seafarms** or the **Company**) advises that an extraordinary meeting of shareholders (**Meeting**) was held today, 29 June 2020 at 10.00am (WST).

The resolutions voted on were in accordance with the notice of extraordinary general meeting announced by the Company on 29 May 2020.

The shareholders of the Company decided on and passed all resolutions at the Meeting by way of a poll. The details of the poll and the proxy votes received for each resolution are set out in the attached summary which is provided in accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

For further information, please contact:

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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 uses environmentally sustainable culture processes and is currently Australia's largest producer of farmed prawns, its Crystal Bay® Prawns and Crystal Bay® Tigers are available year round in fresh and frozen formats. To learn more please visit: www.crystalbayprawns.com.au

Seafarms Group is investing in sustainable aquaculture for export through Project Sea Dragon, a large-scale, vertically integrated, land-based, prawn aquaculture project being developed in northern Australia. The standalone marine prawn production system will be capable of annually producing over 150,000 tonnes of prawns and the high-quality, year-round volumes will target export markets. To learn more please visit: www.seafarms.com.au

SEAFARMS GROUP LIMITED EXTRAORDINARY GENERAL MEETING

Monday, 29 June 2020

Results of Meeting

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*	Passed / Not Passed
Resolution 1 - Ratification of issue of Securities to Sophisticated and Professional Investors under the Placement	Ordinary	1,027,791,448 98.72%	8,637,202 0.83%	4,646,656 0.45%	671,057	1,058,340,926 98.94%	11,312,202 1.06%	1,571,057	Passed by poll
Resolution 2 - Approval of Proposed issue of Securities to Avatar Industries Pty Ltd under the Placement	Ordinary	742,767,365 98.00%	10,518,422 1.39%	4,646,656 0.61%	492,147,253	774,216,843 98.32%	13,193,422 1.68%	492,147,253	Passed by poll

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