



ASX Announcement | 29 November 2024
SFG ASX Announcement No: 784

Results of Annual General Meeting

Seafarms Group advises that its Annual General Meeting was held today, 29 November 2024, at 10.00am AEST.

Attached are the results of the resolutions put to the Seafarms Group Annual General Meeting.

Given the spill resolution was carried, the Company will now hold a further shareholders meeting to consider the re-election of directors within 90 days as required by the Corporations Act. All shareholders are entitled to vote at this meeting.

Approved for release by the Company Secretary..

For further information, please contact:

Seafarms Group

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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.

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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 % No. Holders	172,255,936 12.36%	1,176,936,690 84.45%	44,503,186 3.19%	6,344,580	505,989,330 29.92% 101	1,185,224,025 70.08% 60	8,789,924 16	Not Carried
2 Re-election of Director – Mr Harley Whitcombe	Ordinary % No. Holders	1,668,686,026 58.34%	1,147,886,804 40.14%	43,358,712 1.52%	2,852,707	2,003,203,207 63.41% 152	1,156,135,738 36.59% 41	3,558,191 14	Carried
3 Additional Capacity to Issue Securities	Special % No. Holders	1,675,374,918 58.64%	1,137,384,132 39.82%	43,965,744 1.54%	6,059,455	2,011,204,395 63.88% 141	1,137,384,132 36.12% 47	6,059,455 15	Not Carried
4 Approval of Transactions with Avatar Finance Pty Ltd under Chapter 2E [Item 7] of the Corporations Act and Listing Rules 10.1 and 10.11	Ordinary % No. Holders	229,967,506 16.17%	1,148,981,251 80.79%	43,247,689 3.04%	1,440,435,641	564,636,631 32.94% 126	1,149,423,548 67.06% 41	1,440,435,641 34	Not Carried
5 Spill Resolution	Ordinary % No. Holders	1,147,358,838 82.97%	192,252,964 13.90%	43,247,741 3.13%	17,180,849	1,148,064,322 68.82% 83	520,066,657 31.18% 64	23,623,146 28	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 - Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).