



ASX Announcement | 26 February 2025
SFG ASX Announcement No. 788

Results of Extraordinary General Meeting

Seafarms Group advises that its Extraordinary General Meeting was held today, 26 February 2025, at 10.00am AEST.

Attached are the results of the resolutions put to the Seafarms Group Extraordinary General 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 Re-election of Director - Mr Harley Whitcombe	Ordinary	2,137,776,505 65.02%	1,141,456,984 34.71%	8,856,085 0.27%	34,601,382	2,159,632,590 65.26%	1,149,705,918 34.74%	34,601,382	Carried
2 Re-election of Director - Mr Ian Trahar	Ordinary	2,128,042,083 64.24%	1,175,521,406 35.49%	8,856,085 0.27%	10,271,382	2,149,898,168 64.49%	1,183,770,340 35.51%	10,271,382	Carried
3 Re-election of Director - Mr Rodney Dyer	Ordinary	2,140,245,898 64.76%	1,155,806,984 34.97%	8,856,085 0.27%	17,781,989	2,162,101,983 65.00%	1,164,055,918 35.00%	17,781,989	Carried
4 Approval of Transactions with Avatar Finance Pty Ltd under Chapter 2E and Section 611 (Item 7) of the Corporations Act and Listing Rules 10.1 and 10.11	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn

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

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