



ASX Announcement | 15 October 2025

Seafarms Group Limited (ASX: SFG)

SFG ASX Announcement No: 799

### AGM Date and Director Nominations Update

Seafarms Group Limited (ASX: SFG) (**SFG** or the **Company**) hereby reconfirms that in accordance with ASX Listing Rule 3.13.1, the 2025 Annual General Meeting (AGM) of the Company will be held on Tuesday, 25 November 2025 at 10.00am AEST and the notice of meeting will be provided to Shareholders in due course.

There have been no nominations from persons wishing to be considered for election as a director of the Company.

Further, any questions for the auditor to be raised at the AGM may be emailed to [secretary@seafarms.com.au](mailto:secretary@seafarms.com.au).

Authorised for release by the Company Secretary.

**Ends.**

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 Limited**

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