



ASX Announcement | 25 November 2025
Seafarms Group Limited (ASX: SFG)
SFG ASX Announcement No: 803

Results of Annual General Meeting

Seafarms Group advises that its Annual General Meeting was held today, 25 November 2025, at 10.00am AEST.

Attached are the results of the resolutions put to the Seafarms Group Annual 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 Remuneration Report	Ordinary	450,247,087 30.70%	1,010,503,435 68.90%	5,810,492 0.40%	7,954,084	464,520,270 30.75% 117 holders	1,045,891,169 69.25% 62 holders	7,954,084 11 holders	Not Carried
2 Re-election of Director - Mr Rodney Dyer	Ordinary	1,933,046,208 65.86%	995,982,896 33.94%	5,889,784 0.20%	4,496,265	1,975,537,483 66.30% 169 holders	1,004,231,830 33.70% 36 holders	4,496,265 11 holders	Carried
3 Additional Capacity to Issue Securities	Special	1,926,636,986 65.63%	1,002,628,398 34.17%	5,810,492 0.20%	4,339,277	1,966,798,969 66.00% 155 holders	1,013,127,332 34.00% 47 holders	4,339,277 14 holders	Not 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 first strike for the purposes of the Corporations Act 2001 (Cth).