

25 October 2016

ABN 69 007 122 367. ACN 109 078 257

Results of 2016 SeaLink Travel Group Limited Annual General Meeting held 25 October 2016

In accordance with s251AA(2) of the Corporations Act, and ASX Listing Rule 3.13.2, SeaLink Travel Group Limited reports that Resolutions numbered 2 to 9 inclusive at its 2016 Annual General Meeting were passed on a show of hands.

The number of proxy votes received for each resolution is set out below.

Resolution	For	Against	Open	Abstain
2. Adoption of Remuneration Report				
Proxies Received	32,295,296	171,774	5,926,861	42,000
3. Election of Ms Andrea Staines				
Proxies Received	50,146,859	234,911	5,118,930	53,000
4. Election of Ms Fiona Hele				
Proxies Received	50,266,859	113,911	5,114,930	58,000
5. Re-election of Mr Chris Smerdon				
Proxies Received	41,458,304	2,867,266	11,220,430	7,700
6. Re-election of Mr Terry Dodd				
Proxies Received	43,112,997	2,100,093	5,115,930	5,224,700

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7. Approval of Performance Rights to Mr Jeffrey Ellison				
Proxies Received	32,227,472	287,376	5,904,181	156,900
8. Approval of Options to Mr Andrew McEvoy				
Proxies Received	23,726,627	8,767,923	5,904,181	177,200
9. Increase in Non-executive Directors' Fee Pool				
Proxies Received	32,142,681	526,689	5,881,361	25,200

For more information please call:

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