

SEALINK TRAVEL GROUP LIMITED ANNOUNCEMENT –

2014 AGM PROXY RESULTS, 6 NOVEMBER, 2014

The following information is provided in accordance with section 251AA (2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2:

1. Adoption of Remuneration Report

- Votes where the proxy was directed to vote for the resolution 21,829,510
- Votes where the proxy was directed to vote against the resolution 26,539
- Votes where the proxy was directed to abstain on the resolution 148,000
- Votes where the proxy may vote at its discretion 27,500

The resolution was passed on a show of hands as an ordinary resolution.

2. Re-election of Director – Terry James Dodd

- Votes where the proxy was directed to vote for the resolution 39,497,891
- Votes where the proxy was directed to vote against the resolution 8,305,427
- Votes where the proxy was directed to abstain on the resolution 132,000
- Votes where the proxy may vote at its discretion 72,000

The resolution was passed on a show of hands as an ordinary resolution.

3. Re-election of Director – Christopher David Smerdon

- Votes where the proxy was directed to vote for the resolution 47,792,079
- Votes where the proxy was directed to vote against the resolution 0
- Votes where the proxy was directed to abstain on the resolution 132,000
- Votes where the proxy may vote at its discretion 83,239


The resolution was passed on a show of hands as an ordinary resolution.

4. Additional Capacity to issue securities

- Votes where the proxy was directed to vote for the resolution 46,487,832
- Votes where the proxy was directed to vote against the resolution 1,248,247
- Votes where the proxy was directed to abstain on the resolution 188,000
- Votes where the proxy may vote at its discretion 83,239

The resolution was passed on a show of hands as a special resolution.

On behalf of the Board.



Trevor Waller

Company Secretary

The SeaLink Travel Group Limited incorporates:

Adelaide Sightseeing • Australian Holiday Centres, Adelaide and Sydney • Captain Cook Cruises • Kangaroo Island Adventure Tours
Kangaroo Island Odysseys • SeaLink Kangaroo Island • SeaLink Northern Territory • SeaLink Queensland
The Ski Connection • TravelLink Technology • Vivonne Bay Lodge