

SEALINK TRAVEL GROUP LIMITED ANNOUNCEMENT –
2015 GENERAL MEETING PROXY RESULTS, 24 MARCH, 2015

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

1. Purchase of 2 vessels for \$6m plus GST

- Votes where the proxy was directed to vote for the resolution 36,176,913
- Votes where the proxy was directed to vote against the resolution 1,109,500
- Votes where the proxy was directed to abstain on the resolution 2,000
- Votes where the proxy may vote at its discretion 2,237,631

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