

17 October 2017

ABN 49 109 078 257. ACN 109 078 257

## Results of 2017 SeaLink Travel Group Limited Annual General Meeting held 17 October 2017

In accordance with s251AA(2) of the Corporations Act, and ASX Listing Rule 3.13.2, SeaLink Travel Group Limited reports that Resolutions numbered two and three at its 2017 Annual General Meeting were passed on a show of hands.

Resolution	For	Against	Open	Abstain
<b>2. Adoption of Remuneration Report</b>				
Proxies Received	24,953,569	4,906,307	1,642,825	68,037
<b>3. Election of Mr Andrew McEvoy</b>				
Proxies Received	42,019,511	63,246	1,644,825	24,775

For more information please call:

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