

22 October 2018

ACN 109 078 257

**Results of 2018 SeaLink Travel Group Limited
Annual General Meeting held 22 October 2018**

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 to four inclusive at its 2018 Annual General Meeting were passed on a show of hands. Details of proxies received are set out in the proxy summary below.

Resolution	For	Against	Open	Abstain
2. Adoption of Remuneration Report				
Proxies Received	26,974,570 86.69%	203,457 0.65%	3,938,084 12.66%	74,105
3. Re-Election of Director – Fiona Hele				
Proxies Received	39,333,252 90.77%	54,694 0.13%	3,943,084 9.10%	69,955
4. Financial Assistance for the Acquisition of the Acquired Companies				
Proxies Received	39,327,638 90.66%	94,671 0.22%	3,955,781 9.12%	32,895

For more information please call:

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