

21 October 2019

ABN 49 109 078 257. ACN 109 078 257

### Results of 2019 SeaLink Travel Group Limited Annual General Meeting held 21 October 2019

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 six at its 2019 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
<b>2. Adoption of Remuneration Report</b>				
Proxies Received	30,480,504 95.2%	1,080,513 3.37%	458,671 1.43%	229,275
<b>3. Re-Election of Director – Christopher Smerdon</b>				
Proxies Received	28,342,613 65.41%	14,525,421 33.52%	463,845 1.07%	186,505
<b>4. Re-Election of Director – Terry Dodd</b>				
Proxies Received	29,344,282 67.49%	13,669,674 31.44%	463,845 1.07%	186,505
<b>5. Re-Election of Director – Andrea Staines</b>				
Proxies Received	48,612,990 98.89%	62,444 0.13%	480,845 0.98%	179,355
<b>6. Approval of the SeaLink Travel Group Limited Rights Plan</b>				
Proxies Received	41,899,429 96.20%	1,192,687 2.74%	462,150 1.06%	183,275

**For more information please call:**

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