



SEALINK TRAVEL GROUP
Level 3, 26 Flinders Street
Adelaide, South Australia 5000
Tel (08) 8202 8688
Fax (08) 8121 0145
www.sealinktravelgroup.com.au

18 December 2019

The Manager
Market Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

SeaLink Travel Group Limited (ASX:SLK) Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise the details of the resolutions and proxies received in respect of each resolution are as set out in the attached proxy summary.

Joanne McDonald
Company Secretary

For further information please contact:

Jeff Ellison, Chief Executive and Managing Director	0407 407 123
Andrew Muir Chief Financial Officer	0423 027 745
Email: company.secretary@sealink.com.au	

SeaLink Travel Group Limited (ASX:SLK) is one of Australia's most dynamic travel and transport companies, bringing the nation's best tourism and transport experiences to the world. Since listing in 2013 our company has undergone a remarkable period of growth, emerging as a significant player on the national tourism and transport scene and employing more than 1600 people.

At SeaLink we believe travel is about connecting people, sharing experiences and creating brilliant memories. Our operations extend across New South Wales, Queensland, the Northern Territory, Western Australia, Tasmania and South Australia.

SEALINK TRAVEL GROUP LIMITED

Extraordinary General Meeting

Wednesday 18 December 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval of issue of Consideration Shares and acquisition of a relevant interest pursuant to the Proposed Acquisition pursuant to item 7 of section 611 of the Corporations Act	Ordinary	72,933,060 94.56%	12,943 0.02%	4,185,892 5.43%	1,557,954	84,093,499 99.98%	12,943 0.02%	1,557,954	Carried
2. Approval of the acquisition of a relevant interest in escrow securities by Sealink	Ordinary	72,935,060 94.53%	33,880 0.04%	4,185,892 5.43%	1,535,017	84,095,499 99.96%	33,880 0.04%	1,535,017	Carried
3. Approval of financial assistance	Special	72,946,444 94.50%	59,940 0.08%	4,185,892 5.42%	1,547,573	84,106,883 99.93%	59,940 0.07%	1,547,573	Carried
4. Ratification of issue of shares pursuant to the Placement	Ordinary	22,437,452 84.14%	42,442 0.16%	4,185,595 15.70%	13,316,383	33,372,594 99.87%	42,442 0.13%	13,316,383	Carried
5. Increase in non-executive Directors' fee pool	Ordinary	55,969,740 92.02%	266,170 0.44%	4,585,352 7.54%	132,990	67,156,290 99.60%	267,545 0.40%	132,990	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

SeaLink Travel Group incorporates:

SeaLink NT and QLD • Captain Cook Cruises • SeaLink South Australia • SeaLink Tasmania
• Kangaroo Island SeaLink • Kingfisher Bay Resort and SeaLink Fraser Island • Travellink Technology

ABN 49 109 078 257