

27 October 2020

The Manager
Company Announcements Office
ASX Limited
Level 5, 20 Bridge Street
SYDNEY NSW 2000
Via ASX Online

2020 SEALINK ANNUAL GENERAL MEETING RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, SeaLink Travel Group Limited (ASX:SLK) advises that all resolutions considered at the Company's Annual General Meeting held today, were passed with the requisite majority by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the Corporations Act 2001.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

Further information

For further information, please contact:

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SeaLink Travel Group Limited
Annual General Meeting
Tuesday, 27 October 2020
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Adoption of the Remuneration Report	Ordinary	66,074,634 58.93%	12,579,322 11.22%	33,462,901 29.85%	62,834	99,218,958 88.50%	12,897,899 11.50%	62,834	Carried	No
3. Election of Director - Mr Neil Smith	Ordinary	96,728,045 70.50%	390,645 0.28%	40,083,548 29.21%	34,350	136,811,593 99.72%	390,645 0.28%	34,350	Carried	N/A
4. Election of Director - Mr Lance Hockridge	Ordinary	136,301,785 77.27%	5,632 0.00%	40,083,548 22.72%	34,350	176,385,333 100.00%	5,632 0.00%	34,350	Carried	N/A
5. Re-election of Director - Mr Jeffrey Ellison	Ordinary	127,271,549 74.62%	3,218,087 1.89%	40,078,985 23.50%	34,925	167,350,534 98.11%	3,218,087 1.89%	34,925	Carried	N/A

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