

26 October 2021

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

2021 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:

Clint Feuerherdt, Group Chief Executive Officer, +61 8 8202 8659

Andrew Muir, Chief Financial Officer, +61 8 8202 8693

SeaLink Travel Group Limited
2021 Annual General Meeting
Tuesday, 26 October 2021
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	60,155,076 56.33%	13,875,740 12.99%	32,758,829 30.68%	556,062	93,031,283 86.99%	13,913,140 13.01%	558,262	Carried	No
3. Re-election of Director - Ms. Fiona Hele	Ordinary	123,826,548 77.80%	2,564,743 1.61%	32,758,966 20.58%	118,024	156,712,792 98.37%	2,592,243 1.63%	120,224	Carried	N/A
4. Re-election of Director - Mr. Terry Dodd	Ordinary	108,163,762 71.28%	10,819,024 7.13%	32,759,152 21.59%	2,149,765	141,079,892 92.88%	10,819,024 7.12%	2,149,765	Carried	N/A
5. Approval of Financial Assistance	Special	126,201,269 79.32%	101,974 0.06%	32,796,091 20.61%	178,947	159,153,632 99.94%	102,680 0.06%	178,947	Carried	N/A
6. Change of Company Name	Special	125,111,570 78.61%	1,272,051 0.80%	32,765,980 20.59%	128,680	157,978,545 99.17%	1,328,034 0.83%	128,680	Carried	N/A
7. Modifications to the Constitution	Special	101,978,105 64.08%	24,341,128 15.30%	32,820,970 20.62%	138,078	134,730,004 84.58%	24,567,177 15.42%	138,078	Carried	N/A

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