

ANNOUNCEMENT



NZX / MEDIA RELEASE

31 August 2016

SeaDragon shareholders approve all resolutions

New Zealand's largest refiner and blender of high-quality fish oils SeaDragon Limited (NZX:SEA) announces that all resolutions at today's Annual General Meeting were passed.

All resolutions were passed by a vote:

- Resolution 1: Re-election of Mr Matthew McNamara as a Director of the company

	For	%	Against	Abstain
Votes:	1,928,810,460	99.45%	10,592,007	135,605,000

- Resolution 2: Election of Mr Brett Hewlett as a Director of the company

	For	%	Against	Abstain
Votes:	1,931,824,467	99.61%	7,578,000	135,605,000

- Resolution 3: Re-appointment of PwC as auditor

	For	%	Against	Abstain
Votes:	1,931,865,451	99.79%	4,028,000	139,114,016

- Resolution 4: Convertible Notes

	For	%	Against	Abstain
Votes:	1,507,591,630	99.48%	7,858,007	148,570,000

- Resolution 5: Listing Rules and Takeovers Code

	For	%	Against	Abstain
Votes:	1,507,591,630	99.48%	7,858,007	148,570,000

- Resolution 6: Listing Rules

	For	%	Against	Abstain
Votes:	1,506,226,130	99.44%	8,438,007	149,355,500

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- Resolution 7: Additional Option Extension

	For	%	Against	Abstain
Votes:	1,498,746,630	99.35%	9,783,007	155,490,000

For further information contact:

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About SeaDragon: www.seadragon.co.nz

SeaDragon Limited (NZX:SEA) is New Zealand's largest refiner and blender of high-quality, internationally certified concentrated fish oils and fractions, including Omega-3 oils. Our oils are sourced from fish caught in the clean and pure waters around New Zealand, in the Southern Ocean, and elsewhere. We have more than 20 years' experience processing fish oils and we are recognised for the quality and purity of our products. We supply health supplement manufacturers around the world to meet the burgeoning demand for pure, high-quality fish oils, which are scientifically proven to deliver significant human health benefits such as lowering the risk of heart disease, improving brain function and joint health. The majority of our supply is exported.