

NZX / MEDIA RELEASE

8 August 2018

## 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 Colin Groves as a Director of the company

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	2,849,532,360	99.8	5,779,339	57,560,671

- Resolution 2: Election of Mr Mark Stewart as a Director of the company

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	2,874,962,367	99.9	349,332	37,560,671

- Resolution 3: Election of Mr Mark Sadd as a Director of the company

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	2,874,882,367	99.9	429,332	37,560,671

- Resolution 4: Auditor appointment and remuneration

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	2,852,491,621	98.8	35,279,170	25,101,579

- Resolution 5: Amendments to Comvita Loan

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	884,573,311	99.9	109,025	25,878,579

- Resolution 6: Issue of ordinary shares on conversion of New Loans

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	884,567,311	99.9	115,025	25,878,579

- Resolution 7: Amendments to Comvita Option

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	879,355,311	99.9	115,025	31,090,579

- Resolution 8: Listing Rules and Takeovers Code

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	879,286,311	99.9	109,025	31,165,579

- Resolution 9: Listing Rules

	<b>For</b>	<b>%</b>	<b>Against</b>	<b>Abstain</b>
<b>Votes:</b>	879,361,311	99.9	109,025	31,090,579

For further information, contact:

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Chairman

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**About SeaDragon:** [www.seadragon.co.nz](http://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.