

# ANNOUNCEMENT



NZX / MEDIA RELEASE

20 September 2017

## 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: That Mr Geals be re-elected as a director of the company

	For	%	Against	Abstain
Votes:	2,622,987,291	95.05%	136,683,774	29,908,208

- Resolution 2: That Mr Alderton be re-elected as a director of the company

	For	%	Against	Abstain
Votes:	2,649,081,249	95.09%	136,691,774	3,806,250

- Resolution 3: That the board of directors of the company be authorised to fix the auditor's remuneration

	For	%	Against	Abstain
Votes:	2,777,873,623	99.77%	6,524,000	5,181,650

For further information, contact:

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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.