

ANNOUNCEMENT



NZX / MEDIA RELEASE

13 September 2019

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: Revocation of Existing Constitution and adoption of New Constitution

	For	%	Against	Abstain
Votes:	2,645,759,701	99.9	847,752	1,756,810

- Resolution 2: Election of Mr. Bryan Mogridge as a Director of the company

	For	%	Against	Abstain
Votes:	2,642,703,645	99.9	3,147,502	2,513,116

- Resolution 3: Re-election of Mr. Stuart Macintosh as a Director of the company

	For	%	Against	Abstain
Votes:	2,644,687,395	99.9	1,163,752	2,513,116

- Resolution 4: Re-election of Mr. Matt McNamara as a Director of the company

	For	%	Against	Abstain
Votes:	2,644,687,395	99.9	1,163,752	2,513,116

- Resolution 5: That the directors be authorised to fix the fees and expenses of the Company's auditor

	For	%	Against	Abstain
Votes:	2,642,367,309	99.8	4,999,894	997,060

- Resolution 6: Approval of the issue of Share Options under the Option Deed

	For	%	Against	Abstain
Votes:	2,633,258,705	99.9	3,069,308	1,523,210

For further information, contact:

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Chairman
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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.