



MEDIA RELEASE

24 September 2020

## Results of SeaDragon Annual Meeting of Shareholders

At SeaDragon Limited's Annual Shareholder Meeting, held virtually in Auckland today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

All voting was conducted by a poll.

The resolution passed by shareholders was:

- That Dr Patch be elected as a director of the Company
- That the directors be authorised to fix the fees and expenses of the Company's auditor.

Details of the total number of votes cast virtually in person or by a proxy holder are:

Resolution	For	Against	Abstain
That Dr Patch be elected as a director of the Company	48,098,542 99.99%	6,420 0.01%	12,000
That the directors be authorised to fix the fees and expenses of the Company's auditor	48,064,764 99.89%	52,198 0.11%	0

For further information, contact:

Bryan Mogridge  
Chairman  
Tel: +64 21 931 355

**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.