



16 September 2021

Voting Results – Annual Shareholders Meeting

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

All voting was conducted by a poll.

The resolutions passed by shareholders were as follows:

- **That Jake Silverstein be elected as a director of the Company**
- **That Jeremy Curnock Cook be re-elected as a director of the Company**
- **That the directors of the Company be authorised to fix the fees and expenses of the Company's auditor**

Details of the total number of votes cast by shareholders, or by proxy holders, are:

RESOLUTION	FOR	AGAINST	ABSTAIN
That Jake Silverstein be elected as a director of the Company	175,700,224 99.98%	33,700 0.02%	47,620
That Jeremy Curnock Cook be re-elected as a director of the Company	175,556,159 99.87%	222,385 0.13%	3,000
That the directors of the Company be authorised to fix the fees and expenses of the Company's auditor	175,636,144 99.94%	110,400 0.06%	35,000

For further information, contact:

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