



30 September 2022

Voting Results – Annual Shareholders Meeting

At SeaDragon Limited's Annual Shareholders Meeting, held virtually yesterday, 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 Bryan Mogridge be re-elected as a director of the Company**
- **That Stuart Macintosh 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 Bryan Mogridge be re-elected as a director of the Company	186,212,627 99.93%	132,040 0.07%	0
That Stuart Macintosh be re-elected as a director of the Company	186,005,162 99.82%	339,505 0.18%	0
That the directors of the Company be authorised to fix the fees and expenses of the Company's auditor	186,316,417 99.98%	28,250 0.02%	0

For further information, contact:

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