



THE WORLD'S MOST LOVED SALMON

30 November 2016

**HUON AQUACULTURE GROUP LIMITED (ASX: HUO)**  
**Announcement**

**Results of 2016 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the proxies received in respect of each resolution are set out in the attached voting summary.

Yours faithfully,

Thomas Haselgrove  
Company Secretary

**For further information please contact:**

Philip Wiese  
Investor Relations, Huon Aquaculture Group Limited  
Phone (03) 6239 4204  
[pwiese@huonaqua.com.au](mailto:pwiese@huonaqua.com.au)

**Huon Aquaculture Group Limited** ABN 79 114 456 781

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Level 13, 188 Collins Street, Hobart TAS 7000

Head Office: GPO Box 987 Hobart TAS 7001 | P: 03 6295 8111 | F: 03 6295 8161

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# HUON AQUACULTURE GROUP LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF REMUNERATION REPORT	11,199,537	57,052	15,971	16,210	11,258,124 99.50%	57,052 0.50%	16,210
2 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	11,110,942	163,983	15,971	15,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF DIRECTOR MR SIMON LESTER	10,878,568	408,187	15,971	3,170	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF DIRECTOR MR TONY DYNON	11,204,282	82,473	15,971	3,170	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	11,248,641	13,098	28,947	15,210	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 LONG TERM INCENTIVE AND BONUS SACRIFICE PLAN	11,197,143	63,786	29,757	15,210	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item