



THE WORLD'S MOST LOVED SALMON

30 November 2017

HUON AQUACULTURE GROUP LIMITED (ASX: HUO)
Announcement

Results of 2017 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

Huon Aquaculture Group Limited ABN 79 114 456 781

Level 13, 188 Collins Street, Hobart TAS 7000

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

huonaqua.com.au



shop.huonaqua.com.au

ANNUAL GENERAL MEETING
Thursday, 30 November, 2017

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	16,532,902	14,132	58,427	1,000	16,619,867 99.92%	14,132 0.08%	1,000
2 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	16,498,528	65,432	68,627	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR	16,563,421	4,739	60,427	5,000	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