

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:

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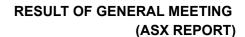








HUON AQUACULTURE GROUP LIMITED





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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.

		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)		
Reso	olution	Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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