



31 October 2018

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

**Results of 2018 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, 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

END

**For further information, please contact:**

Philip Wiese

Deputy CEO, 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

**Head Office**

Level 13, 188 Collins St  
Hobart, TAS 7000  
GPO Box 987, Hobart TAS 7001  
P: 03 6295 8111 | F: 03 6295 8161

**Farm**

P.O. Box 42  
Dover, TAS 7117  
P: 03 6295 8111  
F: 03 6295 8161

**Processing**

P.O. Box 476  
Latrobe, TAS 7307  
P: 03 6422 0200  
F: 03 6426 7496

ANNUAL GENERAL MEETING  
Wednesday, 31 October, 2018

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	17,053,005	38,011	186,313	283,231	17,285,031 99.78%	38,011 0.22%	283,231
2 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	17,011,459	79,557	186,313	283,231	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MRS FRANCES BENDER AS A DIRECTOR	17,074,700	1,856	186,103	297,901	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