

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

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For further information, please contact:

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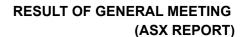
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HUON AQUACULTURE GROUP LIMITED





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.

		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	plution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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