



# ASX/Media Release

## Huon Aquaculture Group Limited (ASX: HUO)

Issued: 23 October 2019

### **Results of 2019 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

**ENDS**

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ANNUAL GENERAL MEETING  
Wednesday, 23 October, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 ADOPTION OF REMUNERATION REPORT	12,386,913	94,524	5,340 9,018	14,358	7,625	12,414,592 99.24%	94,524 0.76%	7,625	Carried
2 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	12,392,402	96,295	5,555 9,018	14,573	150	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3A RE-ELECTION OF MR SIMON LESTER AS A DIRECTOR	12,461,771	9,342	5,340 9,018	14,358	17,949	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3B RE-ELECTION OF MR TONY DYNON AS A DIRECTOR	12,461,771	9,342	5,340 9,018	14,358	17,949	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	12,455,612	22,753	6,937 9,018	15,955	9,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 LONG TERM INCENTIVE AND BONUS SACRIFICE PLAN	12,431,285	55,815	6,937 9,018	15,955	365	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - 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