



# ASX/Media Release

**Huon Aquaculture Group Limited (ASX: HUO)**

Issued: 30 October 2020

## **Results of 2020 Annual General Meeting**

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

For further information, please contact:

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# HUON AQUACULTURE GROUP LIMITED

ABN 79 114 456 781

## ANNUAL GENERAL MEETING

Friday, 30 October, 2020

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	36,769,631 99.59%	79,059 0.21%	71,655 0.20%	1,016	36,857,861 99.79%	79,059 0.21%	1,016	Carried
2	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR PETER BENDER	NA	36,754,940 99.55%	98,673 0.27%	66,732 0.18%	1,016	36,866,789 99.70%	111,173 0.30%	1,016	Carried
3	RE-ELECTION OF MR NEIL KEARNEY AS A DIRECTOR	NA	36,780,647 99.74%	20,184 0.05%	73,855 0.21%	46,675	94,772,494 99.97%	32,684 0.03%	46,675	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