

2nd November 2007

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4,
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Via e-lodgement

Dear Sir,

Tassal Group Limited (TGR)
2007 Annual General Meeting - Results of Resolutions and Proxy information -

In accordance with Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders of Tassal Group Limited at the Company's 2007 Annual General Meeting held in Melbourne today:

2. Adoption of Remuneration Report (Non-binding Ordinary Resolution)

"That the Remuneration Report for the financial year ended 30 June 2007, (as set out in the Directors' Report) is adopted."

The above Non-binding ordinary resolution **was passed** on a show of hands.

3. Election and Re-election of Directors:

3a Mr David Groves – Ordinary Resolution

"That Mr David Groves, being a Director of the Company, who retires in accordance with Clause 25.4 of the Company's Constitution and being eligible, is elected a Director."

The above ordinary resolution was passed on a show of hands.

3b Mr Allan McCallum – Ordinary Resolution

"That Mr Allan McCallum, being a Director of the Company who retires in accordance with Clause 24.1 of the Company's Constitution and being eligible, is re-elected a Director."

The above ordinary resolution **was passed** on a show of hands.

Tassal Group Limited. Tassal Operations Pty Ltd. ACN 106 324 127 ABN 38 106 324 127

All correspondence to: GPO Box 1645 Hobart Tasmania Australia 7001 E: tassal@tassal.com.au www.tassal.com.au

Huonville: 191 Glen Rd, Huonville 7109 P: 1300 66 4251 F: 1300 88 0239
Sydney: 4/418 Leda Business Centre, 30-40 Harcourt Pde, Rosebery 2018 P: 1300 66 4371 F: 1300 88 0379
Melbourne: 17/828 High St, Kew, Vic 3101 P: 1300 66 4731 F: 1300 88 1429
Mornington: 100 Mornington Rd, Mornington 7018 P: 1300 66 0491 F: 1300 88 0179



4. Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors:

“That, for the purposes of ASX Listing Rule 10.17 and in accordance with Clause 22.7 of the existing constitution of the Company (Constitution), the maximum aggregate annual remuneration that may be payable by the Company to the Company’s Non-Executive Directors as remuneration for the services of those Non-Executive Directors be increased by \$200,000 per annum from \$400,000 per annum to \$600,000 per annum.”

The above ordinary resolution **was passed** on a show of hands.

5. Long Term Incentive Plan - Grant of 66,771 Performance Rights to Mr Mark Ryan Pursuant to the 2007 Performance Rights Package:

“That, in connection with the “Tassal Group Limited Long-term Incentive Plan” (Incentive Plan) and for the purposes of ASX Listing Rule 10.14, approval be given to the grant to Mr Mark Ryan, the Managing Director of the Company, of up to a maximum of 66,771 performance rights in accordance with the terms and conditions of the Incentive Plan (each performance right being a right to be allocated one fully paid ordinary share in the capital of the Company subject to the terms and conditions of the Incentive Plan), as more particularly specified in the Explanatory Notes accompanying the Notice of Annual General Meeting in which this resolution is set out.”

The above ordinary resolution **was passed** on a show of hands.

6. Adoption of New Constitution:

“That, with effect from the close of the 2007 Annual General Meeting of the Company (2007 AGM), the Company repeals the existing Constitution and adopts a new Constitution in the form tabled at the 2007 AGM and signed by the Chairman for identification.”

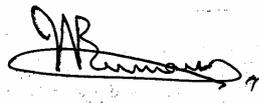
The above special resolution **was passed** on a show of hands.

As required by section 251AA(1)(a) of the Corporations Act, the following validly appointed proxy information is provided:

	FOR	AGAINST	OPEN*	TOTAL	ABSTAIN
Resolution 2:					
Adoption of remuneration report	79,178,346	184,825	446,867	79,810,038	189,243
Resolution 3(a):					
Election of D. Groves	79,451,463	37,933	446,867	79,936,263	63,018
Resolution 3(b):					
Re-election of A. McCallum	79,470,767	19,714	445,782	79,936,263	63,018
Resolution 4:					
Increase in the Maximum Aggregate Annual Remuneration of Non-Executive Directors	44,088,064	421,933	179,038	44,689,035	250,257
Resolution 5:					
Long-term Incentive Plan – Grant of 66,771 Performance Rights to Mr Mark Ryan Pursuant to the 2007 Performance Rights Package	76,892,372	1,968,562	691,113	79,552,047	39,988
Resolution 6:					
Adoption of New Constitution	78,987,213	46,114	695,681	79,729,008	270,273

(* at proxy's discretion)

Yours faithfully,



Nick Burrows,

Company Secretary

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