



Tassal Group Limited  
 ABN 15 106 067 270  
 Tassal Operations Pty. Ltd.  
 ABN 38 106 324 127  
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 ABN 81 606 307 804  
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25 October 2017

Australian Securities Exchange  
 ASX Market Announcements  
 Level 4,  
 Exchange Centre  
 20 Bridge Street  
 Sydney NSW 2000

**Via e-lodgement**

Dear Sir,

**Tassal Group Limited (TGR)**  
**2017 Annual General Meeting - Voting Results of Resolutions and Proxy information**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolution and the proxies received in respect of each resolution that were the subject of the meeting.

**Item 2 - Adoption of Remuneration Report**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
95,958,943	8,034,482	5,094,968	358,504

The motion was carried as an ordinary resolution on a show of hands.

**Item 3 – Re-election of Mr Trevor Gerber as a Director**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
100,923,902	4,048,342	5,140,154	235,476

The motion was carried as an ordinary resolution on a show of hands.

#### Item 4 – Re-election of Mr Michael Carroll as a Director

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
104,504,612	465,583	5,148,254	229,425

The motion was carried as an ordinary resolution on a show of hands

#### Item 5 – Long Term Incentive Plan

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
97,208,561	7,366,608	5,123,138	278,689

The motion was carried as an ordinary resolution on a show of hands

#### Item 6 - Long-Term Incentive Plan Grant of 87,846 Performance Rights to Mr Mark Ryan Pursuant to the 2017 Performance Rights Package

“That, in connection with the Long Term 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 87,846 performance rights in accordance with the terms and conditions of the Long-Term 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 Long-Term Incentive Plan), as more particularly specified in the Explanatory Notes accompanying the Notice of Annual General Meeting in which this resolution is set out.”

For	Against	Open	Abstain
97,163,739	7,325,498	5,138,242	360,017

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

Yours faithfully,



Monika Maedler

Company Secretary