



Tassal Group Limited
ABN 15 106 067 270
Tassal Operations Pty. Ltd.
ABN 38 106 324 127
De Costi Seafoods Pty Ltd
ABN 81 606 307 804
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31 October 2018

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)
2018 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
98,973,405	2,526,557	1,251,735	1,723,394

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

Item 3 – Re-election of Mr Allan McCallum as a Director

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

For	Against	Open	Abstain
100,043,830	3,799,670	1,249,863	123,986

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

Item 4 – Election of Mr John Watson as a Director

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

For	Against	Open	Abstain
102,465,624	1,351,987	1,254,096	145,642

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PO Box 429, Lidcombe, NSW 1825
Telephone (02) 9649 7699
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The motion was carried as an ordinary resolution on a show of hands

Item 5 – Increase Maximum Aggregate Annual remuneration of Non-Executive Directors

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

For	Against	Open	Abstain
57,064,767	45,943,439	1,253,335	213,550

The motion was carried as an ordinary resolution on a poll, the results of which were as follows:

For	Against	Abstain
58,475,901	45,949,024	213,500

Item 6 - Long-Term Incentive Plan Grant of 95,819 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 95,819 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
99,816,554	1,985,539	1,318,035	2,097,221

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

Yours faithfully,



Monika Maedler

Company Secretary