



Tassal Group Limited  
ABN 15 106 067 270  
Tassal Operations Pty. Ltd.  
ABN 38 106 324 127  
De Costi Seafoods Pty Ltd  
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29 October 2019

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)**  
**2019 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
118,231,431	2,239,143	1,367,437	613,595

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
119,467,181	1,452,316	4,011,646	559,646

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

**Item 4 – Election of Ms. Jackie McArthur as a Director**

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

For	Against	Open	Abstain
120,304,127	606,705	4,020,933	559,024

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

**Item 5 – Election of Ms. Georgina Lynch as a Director**

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

For	Against	Open	Abstain
120,286,293	594,364	4,020,546	589,586

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

**Item 6 - Long-Term Incentive Plan Grant of 80,079 Performance Rights to Mr Mark Ryan Pursuant to the 2019 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 80,079 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
118,480,936	1,742,211	1,346,799	1,380,209

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

Yours faithfully,

Monika Maedler

Company Secretary