



29 October 2014

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

Tassal Group Limited.  
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Tassal Operations Pty Ltd.  
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**Via e-lodgement**

Dear Sir,

**Tassal Group Limited (TGR)**  
**2014 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	Abstain	Open
98,812,303	453,623	126,238	230,666

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	Abstain	Open
99,341,427	786,328	13,478	257,166

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

**Item 4 - Election of Mr Michael Carroll as a Director:**

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

Hobart: Level 9, 1 Franklin Wharf, Hobart, Tasmania 7000 Ph: 1300 66 0491 F: 1300 88 0179  
Melbourne: Level 2, 1-9 Derrick St, Kew, Victoria 3101 Ph: 1300 66 4731 F: 1300 88 1429  
Huonville: 20 Glen Road, Huonville, Tasmania 7109 Ph: 1300 66 4251 F: 1300 88 0239

For	Against	Abstain	Open
99,691,609	439,216	18,208	249,366

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

#### **Item 5 – 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 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 \$300,000 per annum from \$600,000 per annum to \$900,000 per annum.”

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

For	Against	Abstain	Open
98,292,100	1,088,638	381,500	249,535

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

#### **Item 6 - Long-Term Incentive Plan Grant of 74,506 Performance Rights to Mr Mark Ryan Pursuant to the 2014 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 74,506 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	Abstain	Open
99,127,135	551,233	92,870	240,535

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

Yours faithfully,



Monika Maedler

Company Secretary