



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
email: tassal@tassal.com.au
website: www.tassal.com.au

27 October 2016

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)
2016 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
92,366,066	2,804,732	749,658	547,025

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

Item 3 – Re-election of Mr Christopher Leon as a Director

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

For	Against	Open	Abstain
94,943,899	990,334	753,658	174,436

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

Hobart
Level 9, 1 Franklin Wharf, Hobart, TAS 7000
GPO Box 1645, Hobart, Tasmania 7001
Telephone (03) 6244 9099
Facsimile (03) 6244 9002

Melbourne
Level 2, 1-9 Derrick St, Kew, VIC 3101
Telephone 1300 66 4731
Facsimile 1300 88 1429

Huonville
20 Glen Rd, Huonville, TAS 7109
Telephone 1300 66 4251
Facsimile 1300 88 0239

De Costi Seafoods
29 Bachel Ave, Lidcombe, NSW 2141
PO Box 429, Lidcombe, NSW 1825
Telephone (02) 9649 7699
Facsimile (02) 9649 7655

Item 4 - Long-Term Incentive Plan Grant of 91,985 Performance Rights to Mr Mark Ryan Pursuant to the 2016 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 91,985 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
94,197,574	1,401,611	743,658	519,484

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

Yours faithfully,



Monika Maedler

Company Secretary