



Barramundi Limited  
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28 October 2016

## Results of Annual Shareholders' Meeting held 28 October 2016

Barramundi Limited is pleased to advise that the following resolutions were passed at its annual meeting of shareholders held today in Auckland:

**Resolution 1:** To re-elect Alistair Ryan as a director of the company

Votes For	% of votes cast	Votes Against	% of votes cast	Total votes	Abstentions/ exclusions
13,536,752	99.51%	67,086	0.49%	13,603,838	1,137,625

**Resolution 2:** To authorise the Board of Directors to fix the remuneration of the auditors for the ensuing year

Votes For	% of votes cast	Votes Against	% of votes cast	Total votes	Abstentions/ exclusions
12,588,400	98.39%	206,269	1.61%	12,794,669	1,946,794

Glenn Ashwell  
Corporate Manager  
Barramundi Limited