



**Tassal Group Limited**  
ABN 15 106 067 270  
Tassal Operations Pty Ltd  
ABN 38 106 324 127  
De Costi Seafoods  
ABN 81 606 307 804  
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28 October 2020

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting 2020**  
**TASSAL GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised by the Board.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Monika Maedler".

**Monika Maedler**  
Company Secretary

**TASSAL GROUP LIMITED**  
**Annual General Meeting**  
**Wednesday, 28 October 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	111,417,646 94.10%	4,989,605 4.21%	2,002,733 1.69%	873,499	112,162,749 94.65%	6,339,335 5.35%	890,751	Carried
3 Re-election of John Watson as a Director	Ordinary	116,396,669 97.27%	1,227,861 1.02%	2,042,805 1.71%	728,327	118,548,546 98.97%	1,227,861 1.03%	728,607	Carried
4 Election of Richard Haire as a Director	Ordinary	116,814,032 97.66%	685,955 0.57%	2,119,136 1.77%	776,539	119,040,782 99.43%	685,955 0.57%	778,277	Carried
5 Election of James Fazzino as a Director	Ordinary	117,135,649 97.98%	386,464 0.32%	2,038,159 1.70%	835,390	119,281,422 99.68%	386,464 0.32%	837,128	Carried
6 Long-Term Incentive Plan	Ordinary	114,743,176 96.77%	1,828,139 1.54%	2,005,702 1.69%	706,466	116,823,452 98.46%	1,830,179 1.54%	724,204	Carried
7 Grant Performance Rights to Mr. Mark Ryan	Ordinary	113,627,998 95.30%	3,571,719 3.00%	2,032,527 1.70%	1,163,418	114,389,697 95.87%	4,927,469 4.13%	1,172,848	Carried
8 Amendments to Constitution	Special	93,581,376 78.40%	23,745,628 19.89%	2,051,619 1.71%	1,017,039	95,698,069 80.11%	23,763,086 19.89%	1,028,859	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.