



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  
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28 October 2015

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)**  
**2015 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
95,330,469	504,711	556,225	155,789

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

**Item 3 – Re-election of Mr Allan McCallum as a Director**

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

For	Against	Open	Abstain
96,494,723	703,225	574,195	44,621

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

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**Item 4 - Election of Ms Raelene Murphy as a Director:**

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

For	Against	Open	Abstain
96,657,963	540,235	571,195	47,371

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

**Item 5 - Long-Term Incentive Plan Grant of 93,738 Performance Rights to Mr Mark Ryan Pursuant to the 2015 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 93,738 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
93,772,316	2,234,154	563,195	160,732

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

Yours faithfully,



Monika Maedler

Company Secretary

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