

28 October 2021



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

Tassal Group Limited
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Tassal Operations Pty Ltd
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Dear Sir/Madam

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.

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

Monika Maedler
Company Secretary

TASSAL GROUP LIMITED
2021 Annual General Meeting
Thursday, 28 October 2021
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 Remuneration Report	Ordinary	117,205,111 96.33%	2,528,161 2.08%	1,927,033 1.59%	690,732	117,838,427 96.74%	3,966,044 3.26%	707,232	Carried	
3 Re-election of Georgina Lynch as a Director	Ordinary	119,822,570 97.69%	887,910 0.72%	1,941,060 1.59%	531,215	121,924,093 99.28%	888,113 0.72%	531,215	Carried	
Long-Term Incentive Plan - Grant of 186,586 Performance Rights to Mr Mark Ryan pursuant to the 2021 Performance Rights Package	Ordinary	117,782,396 96.26%	2,683,419 2.19%	1,903,533 1.55%	813,407	118,422,789 96.66%	4,095,600 3.34%	824,879	Carried	

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