



26 October 2011

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4,
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Via e-lodgement

Dear Sir,

Tassal Group Limited (TGR)
2011 Annual General Meeting - Voting Results of Resolutions and Proxy information

In accordance with Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders of Tassal Group Limited at the Company's 2011 Annual General Meeting held in Hobart today as follows.

1. Adoption of Remuneration Report

"That the Remuneration Report for the financial year ended 30 June 2011, (as set out in the Directors' Report) is adopted."

The above Non-binding ordinary resolution was carried on a poll, the details of which are:

For	Against	Abstain
66,215,559	39,342,733	960,436

2. Re-election of Ms Jill Monk as a Director:

The resolution was not put to the meeting.

3. Election of Mr Rudi Tsai as a Director:

"That Mr Rudi Tsai is appointed a Director."

The above ordinary resolution was carried on a poll.

4. Long-Term Incentive Plan Grant of 178,412 Performance Rights to Mr Mark Ryan Pursuant to the 2011 Performance Rights Package

"That, in connection with the 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 178,412 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."

Tassal Group Limited. ABN 15 106 067 270. Tassal Operations Pty Ltd. ABN 38 106 324 127
All correspondence to: GPO Box 1645 Hobart Tasmania Australia 7001 E: tassal@tassal.com.au www.tassal.com.au

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The above ordinary resolution was carried on a poll.

In accordance with section 251AA of the Corporations Act, the following validly appointed proxy information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Tassal Group Limited at its Annual General Meeting held on Wednesday 26 October 2011

	FOR	AGAINST	TOTAL	ABSTAIN
Resolution 1				
Adoption of remuneration report	65,883,016	39,342,733	105,501,418	960,436
Resolution 2				
Re-election of J. Monk	47,183,655	58,778,496	106,284,023	868,754
Resolution 3				
Election of R. Tsai	82,524,283	15,540,995	98,735,543	8,417,234
Resolution 4				
Long-term Incentive Plan – Grant of 178,412 Performance Rights to Mr Mark Ryan Pursuant to the 2011 Performance Rights Package	99,182,082	6,329,368	105,855,020	927,173

Yours faithfully,

Peter Jones

Company Secretary

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