



Annual Meeting of Shareholders of Barramundi Limited
Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland
Friday 3 November 2017 at 10:30am


Lodge your vote

 **Online**
www.investorvote.co.nz

 **By Mail**
Computershare Investor Services Limited
Private Bag 92119
Auckland 1142
New Zealand

 **By Fax**
+64 9 488 8787

For all enquiries contact

 +64 9 488 8777

 corporateactions@computershare.co.nz



Vote online, 24 hours a day, 7 days a week:

www.investorvote.co.nz

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: For security reasons it is important that you keep your CSN/Securityholder Number confidential. To vote online you will need the above Control Number, your CSN/Securityholder Number and postcode (or country of residence if you reside outside of New Zealand).



For your vote to be effective it must be received by 10:30am on Wednesday 1 November 2017.

Proxy/Voting Form/Admission Card

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

- 1) As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote on your behalf. A proxy can be any person of the shareholder's choice and does not have to be a shareholder.
- 2) The Chair of the meeting, or any other Director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. Any undirected votes in respect of a resolution, where the Chair or any other Director is appointed proxy, will be voted in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution.
- 3) To appoint a proxy, please enter the name of your proxy in the space allocated in 'Step 1' overleaf of this form. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair will be appointed your proxy and may only vote in accordance with your express direction.

Voting of your holding

Direct your proxy how to vote or give the proxy discretion as to how to vote on the resolutions by completing FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 2' overleaf. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how.

If you propose to ATTEND the Annual Meeting:

Bring this admission card, proxy form and voting instructions/ballot paper to the share registry at the entrance to the meeting.

If you do NOT propose to attend the Annual Meeting:

Please complete and sign the proxy and voting instruction sections in 'Step 1' and 'Step 2' overleaf of this form, sign the form and return it to the share registrar.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney

If the form is signed under a power of attorney, a certificate of non-revocation must be completed and a certified copy of the power of attorney must be produced to the company unless it has already been noted by the company.

Companies

A corporation may sign under the hand of a duly authorised officer.

Mailing Instructions

If mailing the proxy form from within New Zealand, use the enclosed reply paid envelope.

If mailing the proxy form from outside New Zealand, affix the necessary postage from the country of mailing.

Go online to vote, or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Barramundi Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Shareholders of Barramundi Limited to be held in Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland on Friday 3 November 2017 at 10:30am** and at any adjournment of that meeting, and to vote on any resolutions to amend any of the resolutions, on any resolution so amended and on any other resolution proposed at the Annual Meeting (or any adjournment of that Annual Meeting) so as to give effect to my/our intention as set out below where possible.

STEP 2 Items of Business - Voting Instructions/Ballot Paper

Please note: Instruct your proxy to vote by placing an "X" in the relevant box. If you want your proxy to decide how to vote on that resolution, please mark the box "Proxy Discretion". If you mark the "Abstain" box for an item, you are directing your proxy not to vote on your behalf on a show of hands as a poll and your votes will not be counted in computing the required majority.

Resolutions to:	For	Against	Abstain	Proxy Discretion
1. Re-elect Andy Coupe as a Director of Baramandi Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director and Sole Company Secretary

Securityholder 2

or Director

Securityholder 3

or Director/Company Secretary

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of Shareholders of Barramundi Limited to be held in Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland on Friday 3 November 2017 at 10:30am.