



Barramundi Limited  
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19 October 2018

**Results of Annual Shareholders' Meeting held 19 October 2018**

At Barramundi Limited's shareholder meeting, held in Auckland today (19 October 2018), shareholders were asked to vote on three resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Carol Campbell as a director of the company.
- To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any) so that Carmel Fisher can be paid a directors' fee.
- To authorise the board of directors to fix the remuneration of the auditor for the ensuing year.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For		Against		Abstain
To re-elect Carol Campbell as a director of the company	18,115,832	99.08%	167,554	0.92%	1,305,123
To authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$32,500 per annum from \$125,000 to \$157,500 (plus GST if any) so that Carmel Fisher can be paid a directors' fee.	14,312,659	89.34%	1,706,976	10.66%	3,568,874
To authorise the board of directors to fix the remuneration of the auditor for the ensuing year	18,502,435	98.90%	206,185	1.10%	879,889

For and on behalf of the Board

Alistair Ryan  
 Chair  
**Barramundi Limited**