



Barramundi Limited  
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3 November 2017

### Results of Annual Shareholders' Meeting held 3 November 2017

At Barramundi Limited's shareholder meeting, held in Auckland today (3 November 2017), shareholders were asked to vote on two resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- To re-elect Andy Coupe as a director of Barramundi.
- 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 Andy Coupe as a director of the company	14,052,605	87.52%	2,003,201	12.48%	115,446
To authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year	15,706,184	98.73%	202,381	1.27%	262,687

For and on behalf of the Board

Alistair Ryan  
Chair