

8 July 2014

**AquaBounty Technologies, Inc.**  
**(“AquaBounty” or “the Company”)**

**Result of AGM**

AquaBounty Technologies, Inc (AIM: ABTX), a biotechnology company focused on enhancing productivity in the aquaculture market, announces that all resolutions were duly passed at the Annual General Meeting of the Company held earlier today.

**For further information, please contact:**

AquaBounty Technologies +1 978 648 6048  
David Frank, Chief Financial Officer

Oriel Securities +44 (0)20 7710 7499  
Giles Balleny

Luther Pendragon +44 (0)20 7618 9100  
Harry Chathli, Claire Norbury