

20 July 2011

**AquaBounty Technologies, Inc.**  
(õAquaBountyö or õthe Companyö)

**Result of Annual General Meeting 2011 and Directorate Change**

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

As indicated previously, the Company had resolved to reduce its Board from eight members to five. The result of the election of directors is that the following were re-appointed to the Board: Richard Clothier, Anita Hamilton, Richard Huber, David Stevens and Ronald Stotish. The remaining three directors - Elliot Entis, William Marcus and Eric Steiner - have left the Board with immediate effect.

Richard Clothier stated: "Elliot Entis was the first CEO of AquaBounty and the Company owes a great deal to his vision and energetic leadership. Bill Marcus and Eric Steiner were early investors and we thank them for their support and their long service on the Board."

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