

25 July 2012

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

Result of Annual General Meeting 2012

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.

The result of the election of directors is that the following were re-appointed to the Board: Richard Clothier, Anita Hamilton, Richard Huber and Ronald Stotish. Kakha Bendukidze, Dr. Vadim Dubrovin and Dr. Mikheil Nanazashvili were appointed to the Board with immediate effect. Dr. David Stevens has retired from the Board after ten years of service.

Kakha Bendukidze, aged 56, was previously a director of United Heavy Machinery (OMZ), a company listed on the main market of the London Stock Exchange.

Vadim Dubrovin, aged 30, is currently a director of Center for Aquaculture Technologies Inc., Anglesey Aquaculture Ltd, M2FX Plc, Minima Design Limited, Dias Aquaculture S.A., GFA Advanced Systems Ltd. He was previously a director of Friede Goldman United Ltd.

Mikheil Nanazashvili, aged 55, is not and has not been a director of a company or partner in a partnership in the last five years.

There are no other matters required to be disclosed pursuant to paragraph (g) of schedule 2 of the AIM Rules in relation to the new directors.

Richard Clothier, Chairman of AquaBounty, said: “The Board would like to thank Dave Stevens for his diligent support and long service to the Company. Over the last ten years, he has made an invaluable contribution on the Board and has particularly assisted on technology issues; we will miss him and we wish him well for the future. We welcome our new directors, and look forward to their contribution as we progress to approval and commercialization of our AquAdvantage[®] Salmon.”

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