



Aqua Bounty Tech Inc - Result of Special Meeting

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Aqua Bounty Technologies, Inc.
28 November 2016

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AquaBounty Technologies, Inc. ("AquaBounty" or the "Company")

Result of Special Meeting

AquaBounty Technologies, Inc. (AIM: ABTU; OTC: AQBT), a biotechnology company focused on enhancing productivity in the aquaculture market, announces that, at the Special Meeting of Shareholders held earlier today, all proposals were approved for a reverse stock split ("Reverse Stock Split") to be implemented in conjunction with the Company's contemplated listing on NASDAQ.

The final details of the Reverse Stock Split, including the final ratio selected, the relevant record date, new ISIN details, and the effective date will all be announced in due course. The exact timing will depend on the progress of the Company's application for a listing on NASDAQ.

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