

**24 July 2009**

**Aqua Bounty Technologies**

**Result of Annual General Meeting**

Aqua Bounty 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 that was held on Wednesday 22 July 2009.

**For further information, please contact:**

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