10 July 2013

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

AGM Result and
Issuance of Common Shares and Options

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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.

Further, on 1 July 2013, it issued new common shares of 0.1 cents each ("Common Shares") and options to purchase new Common Shares to its non-executive directors in accordance with their service agreements with the Company.

A total of 65,217 new Common Shares were issued to Richard Clothier, Chairman of the Board of Directors, at an effective price of 23 pence each. Under the terms of his service agreement with the Company, Mr. Clothier receives 73% of his compensation in the form of cash payments and 27% in the form of Common Shares. The Common Shares issued to Mr. Clothier represent his stock compensation for services provided and to be provided for the year ending 31 December 2013. Trading in the new Common Shares, which will rank *pari passu* in all respects with the existing Common Shares, is expected to commence on 15 July 2013. Following this, Mr. Clothier will hold 791,559 Common Shares, representing 0.63% of the entire issued share capital of the Company.

Under the terms of their service agreements with the Company, the other non-executive directors each receive an annual grant of options over 24,000 new Common Shares. Directors receiving this option grant are Richard Huber, Thomas Barton, Thomas Kasser and James Turk - resulting in the issuance of a total of 96,000 options. The options have a 10 year term, become vested in July 2014, and are exercisable at 35 cents per Common Share.

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