



PRESS RELEASE

SOURCE: Neptune Technologies & Bioressources Inc.

Neptune Announces Director Election Results

Laval, Québec, CANADA – August 7, 2015 – Neptune Technologies & Bioressources Inc. (“Neptune”) (NASDAQ.NEPT – TSX.NTB), announced that the nominees listed in its management proxy circular dated June 15, 2015 were elected as directors of Neptune. The detailed results of the vote for the election of directors held at its Annual and Special Meeting of Shareholders held on July 14, 2015 in Montreal are set out below.

| | Votes For | % Votes For | Votes Withheld | % Votes Withheld |
|-------------------|------------------|--------------------|-----------------------|-------------------------|
| Katherine Crewe | 14 177 772 | 98,47% | 220 410 | 1,53% |
| Ronald Denis | 13 540 595 | 94,04% | 857 587 | 5,96% |
| Pierre Fitzgibbon | 13 588 873 | 94,38% | 809 309 | 5,62% |
| Jim Hamilton | 14 135 711 | 98,18% | 262 471 | 1,82% |
| John Moretz | 14 156 921 | 98,32% | 241 261 | 1,68% |
| François Roy | 14 162 057 | 98,36% | 236 125 | 1,64% |
| Leendert Staal | 14 139 578 | 98,20% | 258 604 | 1,80% |

For further information on the voting results on the resolutions passed during Neptune’s Annual and Special Meeting of Shareholders held on July 14, 2015, please refer to the Report of Voting Results available on SEDAR.

About Neptune Technologies & Bioressources Inc.

Neptune is a biotechnology company engaged primarily in the development and commercialization of marine-derived omega-3 polyunsaturated fatty acids (“PUFAs”). Neptune has a patented process of extracting oils from Antarctic krill, and principally sells omega-3 PUFAs as bulk oil to Neptune’s distributors who commercialize them under their private label primarily in the U.S., European and Australian nutraceutical markets. Neptune’s products generally come in bulk oil or capsule form and serve as a dietary supplement to consumers. Neptune’s head office is located at 545 Promenade du Centropolis, Suite 100, Laval, Quebec.

Through its subsidiary Acasti Pharma Inc. (“Acasti”), in which Neptune holds approximately 48% of the participating and voting rights, Neptune is also pursuing opportunities in the medical food and prescription drug markets. Acasti focuses on the research and development of safe and therapeutically effective compounds for highly prevalent atherosclerotic conditions, such as cardiometabolic disorders and cardiovascular diseases. Its lead prescription drug candidate is CaPre®, a purified high omega-3 phospholipid concentrate derived from Neptune krill oil being developed to address the

prevention and treatment of cardiometabolic disorders, including hypertriglyceridemia, which is characterized by abnormally high levels of triglycerides.

Forward Looking Statements

Statements in this press release that are not statements of historical or current fact constitute “forward-looking statements” within the meaning of the U.S. securities laws and Canadian securities laws. Such forward-looking statements involve known and unknown risks, uncertainties, and other unknown factors that could cause the actual results of Neptune to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. In addition to statements which explicitly describe such risks and uncertainties, readers are urged to consider statements labeled with the terms “believes,” “belief,” “expects,” “intends,” “anticipates,” “will,” or “plans” to be uncertain and forward-looking. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. The forward-looking statements contained in this news release are expressly qualified in their entirety by this cautionary statement and the “Cautionary Note Regarding Forward-Looking Information” section contained in Neptune’s latest Annual Information Form, which also forms part of Neptune’s latest annual report on Form 40-F, and which is available on SEDAR at www.sedar.com, on EDGAR at www.sec.gov/edgar.shtml and on the investor section of Neptune’s website at www.neptunebiotech.com (the “AIF”). All forward-looking statements in this press release are made as of the date of this press release. Neptune does not undertake to update any such forward-looking statements whether as a result of new information, future events or otherwise, except as required by law. The forward-looking statements contained herein are also subject generally to other risks and uncertainties that are described from time to time in Neptune’s public securities filings with the Securities and Exchange Commission and the Canadian securities commissions. Additional information about these assumptions and risks and uncertainties is contained in the respective AIF’s under “Risk Factors”.

Neither NASDAQ nor the Toronto Stock Exchange accepts responsibility for the adequacy or accuracy of this release.

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