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## RESULTS OF 2014 ANNUAL GENERAL MEETING

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**Marine Produce Australia Limited (the Company)** advises details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed 'for' resolutions. The table below reflects this allocation of discretionary votes.

		<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
<b>Resolution 1</b>	Adoption of Remuneration Report	12,290,103	3,207	192	3,931,632
<b>Resolution 2</b>	Re-election of Miles Kennedy as a Director	13,328,360	2,896,582	192	0
<b>Resolution 3</b>	Re-election of Damien Kelly	16,224,942	0	0	0

For further information, please contact:

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