
RESULTS OF ANNUAL GENERAL MEETING

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.

		For	Against	Open	Abstain
Resolution 1	Re-election of Damien Kelly as a Director	13,765,571	Nil	401,250	Nil

All resolutions were passed on a show of hands.

For and on behalf of the Board.

MARK CLEMENTS
COMPANY SECRETARY