
RESULTS OF GENERAL MEETING

Marine Produce Australia Limited (the Company) advises details of the resolution and proxies received for the 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 the resolution, these proxies were directed 'for' the resolution. The table below reflects this allocation of discretionary votes.

		For	Against	Open	Abstain
Resolution 1	Issue of shares to Dr Desiree Allen	14,841,503	229,681	5,336	Nil

The resolution was passed on a show of hands.

For and on behalf of the Board.

MARK CLEMENTS
COMPANY SECRETARY