



30 November 2004

ELECTRONIC TRANSMISSION

Company Announcements Office  
Australian Stock Exchange Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**RESULTS OF 2004 ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2004**

The Company advises that the results of the 2004 Annual General Meeting held on 30 November 2004 were as follows.

**Resolution 1 – Re-election of Ashley Zimpel as a Director**

That Ashley William Zimpel who, having been appointed as a director of the Company by its other directors, retires in accordance with the Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a director of the Company.

Passed on a show of hands.

**Resolution 2 - Re-election of Nicholas Miller as a Director**

That Nicholas Alexander Miller who, having been appointed as a director of the Company by its other directors, retires in accordance with the Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a director of the Company.

Passed on a show of hands.

**Resolution 3 - Re-election of Karl Simich as a Director**

That Karl Mathew Simich who retires by rotation in accordance with the Constitution and, being eligible, offers himself for re-election, is hereby re-elected as a director of the Company.

Passed on a show of hands.

#### **Resolution 4 - Issue of Options to Ashley Zimpel**

That for the purposes of Listing Rule 10.11 and for all other purposes, the shareholders of the Company hereby approve the issue and allotment of 10,000,000 December 2009 Options to Ashley William Zimpel, or his nominee, for no cash consideration, each of such December 2009 Options being subject to the terms and conditions set out and described in the Explanatory Memorandum accompanying this Notice of Annual General Meeting and carrying the right, exercisable on or before the 5<sup>th</sup> anniversary of the date of issue of the December 2009 Options to subscribe for 1 Share in the Company at an issue price of \$0.30, and resolve that this constitutes reasonable remuneration for the purposes of Chapter 2E of the Corporations Act and hereby authorise the directors to execute such documents and do all such acts and things as shall be necessary or desirable in order to implement and give full effect to this resolution.

Passed on a show of hands.

#### **Resolution 5 - Determination of Directors' Remuneration**

That the shareholders hereby determine that the maximum amount that may be paid to directors, as a whole, for their ordinary services as directors of the Company under Rule 88.1 of the Company's Constitution is an aggregate of \$150,000 per annum and that this amount constitutes reasonable remuneration for the purposes of Chapter 2E of the Corporations Act 2001.

Passed on a show of hands.

#### **Resolution 6 - Ratification of Issues**

That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the shareholders of the Company hereby ratify:

- (a) the issue of 3,878,571 Shares at an issue price of \$0.14 each, announced 25 August 2004;
- (b) the issue of 1,939,285 2006 Options issued for no cash consideration, announced 25 August 2004;
- (c) the issue of 2,000,000 August 2009 Options issued for no cash consideration, announced 25 August 2004; and
- (d) the issue of 5,000,000 August 2009 Options issued for no cash consideration, announced 25 August 2004

more fully described in the Explanatory Memorandum accompanying this Notice of Annual General Meeting.

Passed on a show of hands.

**Resolution 7 - Change of Company Name**

That the Company's name be changed from 'Tiger International Limited' to 'Marine Produce Australia Limited', and the Company's constituent documents be amended accordingly.

Passed on a show of hands.

A total of 38 proxy votes were received representing 24% of the voting shares on issue. Three (3) invalid proxies were received representing 136,000 shares. In accordance with Section 251AA of the Corporations Act 2001, details of the proxy voting are as follows:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	22,554,625	60,000	0	380,100	22,994,725
2	22,554,625	50,000	10,000	380,100	22,994,725
3	22,564,625	50,000	0	380,100	22,994,725
4	22,551,625	63,000	0	380,100	22,994,725
5	1,530,804	50,000	19,190,821	2,223,100	22,994,725
6(a)	3,180,804	50,000	19,180,821	583,100	22,994,725
6(b)	22,564,625	50,000	0	380,100	22,994,725
6(c)	22,564,625	50,000	0	380,100	22,994,725
6(d)	22,554,625	50,000	10,000	380,100	22,994,725
7	22,551,625	63,000	0	380,100	22,994,725

No other motions were put to the meeting.

Yours sincerely  
TIGER INTERNATIONAL LIMITED

HUGH LENNERTS  
Company Secretary