



marineproduce
australia

the sustainable australian

18 November 2005

ELECTRONIC TRANSMISSION

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

Dear Sirs

RESULTS OF 2005 ANNUAL GENERAL MEETING HELD 18 NOVEMBER 2005

The Company advises that the results of the 2005 Annual General Meeting held on 18 November 2005 were as follows.

Resolution 1 – Re-election of Michael Firmin as a Director

That Michael Firmin 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 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 – Ratification of options issued to Peter Fraser

That for the purposes of ASX Listing Rule 7.4 and for all other purposes, the shareholders of the Company hereby ratify the issue of 1,000,000 30 cent Options with an expiry date of 30 June 2010 issued for no cash consideration to Mr Peter Fraser as part of his sales and marketing consultancy package.

Passed on a show of hands.

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Resolution 4 – Adoption of Remuneration Report

That the remuneration report forming part of the Company's 2005 Annual Report, which accompanied the Notice of the 2005 Annual General Meeting be adopted.

Passed on a show of hands.

A total of 55 proxy votes were received representing 28% of the voting shares on issue. Three (3) invalid proxies were received representing 103,000 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	37,398,669	16,000	0	2,933,614	40,348,283
2	33,958,669	16,000	3,440,000	2,933,614	40,348,283
3	37,123,919	250,750	40,000	2,933,614	40,348,283
4	11,616,576	10,000	0	640,900	12,267,476

There were 28,080,807 shares represented by the proxies that did not vote on resolution 4.

No other motions were put to the meeting.

Yours faithfully
Marine Produce Australia Limited



HUGH LENNERTS
Company Secretary