

28 November 2006

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

RESULTS OF 2006 ANNUAL GENERAL MEETING

Marine Produce Australia Limited (ASX: MPA) advises that all resolutions put to shareholders at the Company's Annual General Meeting held on 28 November 2006 were unanimously passed on a show of hands.

A total of 87,706,157 proxy votes were received representing 27.33% of the voting shares on issue. 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 Re-election of Mr Miles Kennedy as director	84,202,804	Nil	Nil	3,503,353	87,706,157
2 Re-election of Mr John Hutton as director	84,202,804	Nil	Nil	3,503,353	87,706,157
3 Re-election of Mr John Drummond as director	84,202,804	Nil	Nil	3,503,353	87,706,157
4 Re-election of Mr Nicholas Miller as director	84,202,804	Nil	Nil	3,503,353	87,706,157
5 Adoption of Remuneration Report	83,927,804	100,000	175,000	3,503,353	87,706,157
6 Ratification of Placement of Shares and Options	84,102,804	100,000	Nil	3,503,353	87,706,157
7 Ratification of Grant of Options	83,792,806	100,000	Nil	3,813,351	87,706,157

No other motions were put to the meeting.

J Mathie
COMPANY SECRETARY
MARINE PRODUCE AUSTRALIA LIMITED