

26 November 2007

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

RESULTS OF 2007 ANNUAL GENERAL MEETING

Marine Produce Australia Limited (ASX: MPA) advises that all resolutions proposed at the Annual General Meeting of shareholders of the Company held today were passed on a show of hands and without amendment.

In accordance with Section 251AA of the Corporations Act 2001, details of the proxy votes received for the meeting were as follows.

Resolution	For	Against	Abstain	Discretion	Total
1 Re-Election of Director – Mr Nicholas Miller	19,431,689	1,102,000	0	593,355	21,128,044
2 Adoption of Remuneration Report	20,291,689	15,000	200,000	621,355	21,128,044

No other motions were put to the meeting.

J Mathie
COMPANY SECRETARY
MARINE PRODUCE AUSTRALIA LIMITED