

18 July 2008

ASX Limited
Company Announcements Platform

**MARINE PRODUCE AUSTRALIA LIMITED (ASX: MPA)
RESULTS OF 18 JULY 2008 GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the General Meeting of shareholders held today were passed on a show of hands.

The resolutions passed were:

- 1A to 1C. Ratification of Previous Issue of Share Issues
2. Approval for the grant of New Options
3. Consolidation of Share Capital and Options

The total number of proxy votes exercisable by all proxies validly appointed was 170,049,131. Instructions in respect of the proxies are set out below.

Resolution	For	Against	Chairman Discretion	Proxy Discretion	Abstain	Total
1A	164,417,028	2,810,000	2,052,853	761,250	8,000	170,049,131
1B	164,417,028	2,810,000	2,052,853	761,250	8,000	170,049,131
1C	164,417,028	2,810,000	2,052,250	761,250	8,000	170,049,131
2	164,067,028	3,168,000	2,052,853	761,250	0	170,049,131
3	164,327,028	2,908,000	2,052,853	761,250	0	170,049,131

Jean Mathie
COMPANY SECRETARY