

21 November 2008

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

RESULTS OF 2008 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 Miles Kennedy	14,210,440	130,300	Nil	157,250	14,497,990
2. Re-Election of Director – Dr Tor Theunissen	14,340,740	Nil	Nil	157,250	14,497,990
3. Re-Election of Director – Prof Mehdi Doroudi	14,340,740	Nil	Nil	157,250	14,497,990
4. Adoption of Remuneration Report	498,432	10,000	13,832,308	157,250	14,497,990
5. Ratification of issue of ordinary shares	14,239,340	100,000	1,400	157,250	14,497,990
6. Ratification of issue of ordinary shares	14,239,340	100,000	1,400	157,250	14,497,990

No other motions were put to the meeting.

J Mathie
COMPANY SECRETARY
MARINE PRODUCE AUSTRALIA LIMITED