

27 November 2009

Australian Securities Exchange Limited
Company Announcements Office

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Marine Produce Australia Limited (ASX: MPA) (the Company) advises that all resolutions proposed at the 2009 Annual General Meeting of shareholders of the Company held today were passed on a show of hands and without amendment.

The resolutions passed were:

1. Re-election of Director – Mr John Hutton
2. Adoption of Remuneration Report
3. Ratification of issue of ordinary shares
4. Ratification of issue of ordinary shares

The proxy votes in respect of each resolution put to the meeting were as follows. All discretionary proxies in favour of the Chairman were voted in favour of the resolutions.

Resolution	For	Against	Discretionary	Abstain
1	72,979,231	109,099	240,000	0
2	72,885,231	131,099	240,000	72,000
3	72,866,321	220,399	240,000	1,500
4	72,849,931	236,899	240,000	1,500

Jean Mathie
Company Secretary
Marine Produce Australia Limited