

22 November 2010

Australian Securities Exchange Limited
Company Announcements Office

RESULTS OF 2010 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 2010 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 Miles Kennedy
2. Adoption of Remuneration Report
3. Approval and Ratification of issue of shares
4. De-listing of Company
5. Non-insurance of assets

The proxy votes in respect of each resolution put to the meeting were as follows.

Resolution	For	Against	Discretionary	Abstain
1	249,270,310	107,900	1,216,531	37,400
2	249,146,144	55,000	1,216,531	214,466
3	249,328,210	77,400	1,216,531	10,000
4	247,968,995	1,446,615	1,216,531	0
5	248,697,710	705,500	1,216,531	2,400

Jean Mathie
Company Secretary
Marine Produce Australia Limited