



Clean Seas Tuna Limited

Date 30-Nov-09
To Australian Securities Exchange
Subject Results of annual general meeting and proxies received.

The results and proxy information set out below is provided in relation to the Clean Seas Tuna Limited Annual General Meeting held 30 November 2009.

Resolution	Ordinary Business	Result on show of hands	For	Against	Abstain	Open	Excluded
1	Adoption of the Remuneration Report in the 2008 Annual Report.	Passed	109,032,991	1,725,285	2,024,523	5,000	-
2	Elect director - Ian McLachlan	Passed	112,237,417	507,327	38,055	5,000	-
3	Subsequent approval of the issue of 30,316,880 ordinary shares	Passed	108,972,423	705,976	90,914	-	3,018,486
4	Approval of the issue of 137,683,120 ordinary shares	Passed	108,864,959	704,330	200,024	-	3,018,486
5	Approval of the issue of 48,000,000 ordinary shares	Passed	108,944,463	649,155	175,695	-	3,018,486
6	Approval for ordinary shares to be issued to related parties under the share purchase plan	Passed	15,391,019	759,694	111,721	537,955	95,987,410

Frank Knight
 Company Secretary