

15 November 2011

Company Announcement

Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

The company is pleased to announce that resolutions one and two contained in the Notice of meeting dated 13 October 2011 and put to the shareholders at the Annual General Meeting held in Adelaide at 11:00 am today were approved by shareholders on a show of hands.

Peter Housden withdrew his nomination to be elected as a board member resulting in resolution three not being put to the meeting.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Clean Seas Tuna Limited at its annual general meeting held on 15 November 2011.

The specific voting preferences indicated by 274 valid proxies holding 106,436,626 ordinary shares who had directed their voting preference or had left their voting preference open at the proxy's discretion were as follows:

	For	Against	Abstain	Open
Resolution 1				
- Adoption of Remuneration Report	8,942,792	874,905	94,250	96,524,679
Resolution 2				
- Election of director - Marcus Stehr	104,526,491	1,636,983	204,804	68,348

### Presentation

The presentations made by the Chairman, John Ellice-Flint and the Managing Director, Paul Steere have been lodged with the ASX.

Frank Knight

Company Secretary