



## **ASX ANNOUNCEMENT**

**Wednesday, 30 November 2005**

### **ANNUAL GENERAL MEETING RESULTS**

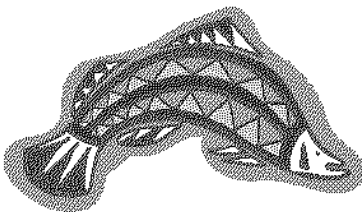
In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cell Aquaculture Limited held earlier today were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report  
Resolution 2 – Re-election of Mr Peter J Burns

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

**IAN GREGORY  
COMPANY SECRETARY**

**Attachment**



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**CELL AQUACULTURE LIMITED  
ANNUAL GENERAL MEETING – 30 NOVEMBER 2005**

**Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Cell Aquaculture Limited at its annual general meeting held on 30 November 2005.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>
Decided by a show of hands (S) or poll (P)	<b>S</b>	<b>S</b>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	<b>21,639,724</b>	<b>21,639,724</b>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>		
• <b>The proxy is to vote for the resolution</b>	<b>21,616,624</b>	<b>21,616,624</b>
• <b>The proxy is to vote against the resolution</b>	<b>0</b>	<b>0</b>
• <b>The proxy is to abstain from voting on the resolution</b>	<b>0</b>	<b>0</b>
• <b>The proxy may vote at the proxy's discretion</b>	<b>23,100</b>	<b>23,100</b>
Total votes cast on a poll in favour of the resolution	<b>N/A</b>	<b>N/A</b>
Total votes cast on a poll against the resolution	<b>N/A</b>	<b>N/A</b>
Total votes cast on a poll abstaining on the resolution	<b>N/A</b>	<b>N/A</b>
Total votes exercisable by proxies which were not cast	<b>N/A</b>	<b>N/A</b>

