



## **ASX Release - CAQ**

**Wednesday, 30<sup>th</sup> November 2011**

### **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 Remuneration Report
- Resolution 2 – Re-election of Director – Mr Perryman Leach
- Resolution 3 – Re-election of Director – Mr Peter Burns
- Resolution 4 – Ratification of Prior Issue of Shares to La Jolla Cove Investors Inc.
- Resolution 5 – Issue of Shares to Consultant

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

A handwritten signature in black ink that reads "IAN GREGORY". The signature is written in a cursive style with a large, stylized flourish at the end.

**IAN GREGORY  
COMPANY SECRETARY**

**Attachment**

**CELL AQUACULTURE LIMITED**  
**ANNUAL GENERAL MEETING – 30<sup>th</sup> November 2011**

**Disclosure of Proxy Votes**

*In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Cell Aquaculture Limited at the annual general meeting held on 30<sup>th</sup> November 2011.*

<b>Resolution Number</b>	<i>Resolution 1</i>	<i>Resolution 2</i>	<i>Resolution 3</i>	<i>Resolution 4</i>	<i>Resolution 5</i>
<i>Decided by a show of hands (S) or poll (P)</i>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>	<b>S</b>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	59,402,508	59,402,508	59,402,508	59,402,508	59,402,508
<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>	44,029,777	42,122,838	48,049,778	57,351,507	57,060,507
• <b>The proxy is to vote against the resolution</b>	2,329,001	NIL	NIL	2,051,001	2,339,001
• <b>The proxy is to abstain from voting on the resolution</b>	13,043,730	17,279,670	11,352,730	NIL	3,000
• <b>The proxy may vote at the proxy's discretion</b>	NIL	NIL	NIL	NIL	NIL
<i>Total votes cast on a poll in favour of the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll against the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes cast on a poll abstaining on the resolution</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<i>Total votes exercisable by proxies which were not cast</i>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>