



ASX Release - CAQ

Wednesday, 30th 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, appearing to read "IE Gregory". The signature is stylized with a large, looped "G" at the end.

**IAN GREGORY
COMPANY SECRETARY**

Attachment

CELL AQUACULTURE LIMITED
ANNUAL GENERAL MEETING – 30th 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 30th November 2011.

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