



28<sup>th</sup> November 2013

Company Announcements Office  
Australian Securities Exchange  
10th Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**RESULTS OF ANNUAL GENERAL MEETING**

Cell Aquaculture Limited (ASX: CAQ) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 28<sup>th</sup> November 2013.

Please note, resolution 3a (the re-election of Capt. Suresh Abishegam) was not put to the shareholders following his resignation on 4<sup>th</sup> November 2013.

All other resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho", with a stylized flourish at the end.

Deborah Ho  
Company Secretary  
**Cell Aquaculture Ltd**



**Schedule of Proxies Received for the Annual General Meeting of  
Cell Aquaculture Ltd held on 28<sup>th</sup> November 2013**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
<b>Resolution 1</b>	<b>Adoption of Remuneration Report – 2012 Annual Report</b>	22,425,742	1,000	7,550,750	17,950,429
<b>Resolution 2</b>	<b>Adoption of Remuneration Report – 2013 Annual Report</b>	22,425,442	1,000	7,551,050	17,950,429
<b>Resolution 3b</b>	<b>Re-election of Directors – Mr Paul Price</b>	28,375,742	1,000	-	19,551,179
<b>Resolution 3c</b>	<b>Re-election of Directors – Mr KC Ong</b>	28,375,742	1,000	-	19,551,179
<b>Resolution 3d</b>	<b>Re-election of Directors – Mr Soo Tuck Yoon</b>	28,375,742	1,000	-	19,551,179