



28th November 2014

Company Announcements Office
ASX Limited
Level 40
152-158 St George's Terrace
PERTH WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Cell Aquaculture Ltd (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 28th November 2013.

All other resolutions were passed on a show of hands, including Resolution 3 which was passed as a special resolution.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Deborah Ho".

Deborah Ho
Company Secretary
Cell Aquaculture Ltd



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

		For	Against	Abstain	Open
Resolution 1	Adoption of Remuneration Report – 2014 Annual Report	39,166,262	6,100	11,650,000	-
Resolution 2	Re-election of Directors – Mr Paul Price	50,816,262	6,100	-	-
Resolution 3	Approval of 10% Placement Capacity	50,815,962	6,400	-	-