



10th December 2014

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

Dear Sir

RESULTS OF 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 2001, details of the resolutions and proxies received for the General Meeting held on 10th December 2014.

All resolutions were passed on a show of hands, including Resolution 5 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", with a stylized flourish at the end.

Deborah Ho
Company Secretary
Cell Aquaculture Ltd

Cell Aquaculture Ltd
ACN 091 687 740
Level 24, 44 St George's Terrace
Perth, Western Australia, 6000
Phone: (08) 6211 5099
Fax: (08) 9218 8875
ASX Code: CAQ



Schedule of Proxies Received for the General Meeting of Cell Aquaculture Ltd held on 10th December 2014

		For	Against	Abstain	Open
Resolution 1	Approval to change the nature and scale of activities	45,658,289	87,633	-	2,500
Resolution 2(a) and (b)	Issue of consideration shares to Haikou Vendors for the Company acquiring 100% of the ordinary shares in Haikou Peace Base Industry Development Company Limited	35,655,389	90,533	10,000,000	2,500
Resolution 3	Approval of issue of shares to Advisors	45,653,889	92,033	-	2,500
Resolution 4	Approval of issue of shares to Trident Capital Pty Ltd	38,980,389	90,533	6,675,000	2,500
Resolution 5	Change of Name	45,655,389	90,533	-	2,500
Resolution 6	Issue of New Shares pursuant to the Capital Raising	45,655,389	90,533	-	2,500
Resolution 7	Capital Consolidation	45,654,189	91,733	-	2,500
Resolution 8	Approval of Performance Rights Plan	45,655,389	90,533	-	2,500