

1 October 2014

Company Announcement  
Australian Securities Exchange Limited

## RESULTS OF ANNUAL GENERAL MEETING

The company is pleased to announce that all resolutions contained in the Notice of Meeting dated 25 August 2014 and put to the shareholders at the Annual General Meeting held in Adelaide at 10:00 am today were approved by shareholders on a show of hands, with unanimous support from shareholders present at the meeting.

### Disclosure of Proxy Results

In accordance with Section 251AA(1) of the Corporations Act, the following is provided to the Australian Securities Exchange in relation to the resolutions considered by the members of Clean Seas Tuna Limited at its Annual General Meeting held on 1 October 2014.

The specific voting preferences indicated by 313 valid proxies holding 192,044,900 ordinary shares who had directed their voting preference or had left their voting preference open at the proxy's discretion were as follows:

	For	Against	Abstain	Open	Open No Instruction	Total
<b>Resolution 1</b>						
Adoption of remuneration report	66,281,758	1,578,366	112,699,215	11,346,714	138,847	192,044,900
<b>Resolution 2</b>						
Re-Elect Marcus Stehr	175,009,068	804,146	4,751,405	11,341,434	138,847	192,044,900
<b>Resolution 3</b>						
Adopt new Constitution	174,970,446	390,327	4,988,166	11,557,114	138,847	192,044,900

Resolution 1 – Adoption of the remuneration report had 66,281,758 votes in favour and 11,346,714 open votes eligible to be voted in favour by the Chair. This represents 98.0% of votes cast being in favour of the resolution.

Resolution 3 – This special resolution to adopt a new Constitution had 174,970,446 votes in favour and 11,557,114 open votes eligible to be voted in favour by the Chair. This represents 99.8% of votes being cast in favour of the resolution, which being a special resolution required 75% to be approved.

**Presentation**

The presentations made by the Chairman, Paul Steere and the Chief Executive, Craig Foster have been lodged with the ASX.

**Wayne Materne**  
**Company Secretary**