

ASX & Media Release

14 October 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

Clean Seas Tuna Limited (ASX: CSS) is pleased to announce that all resolutions contained in the Notice of Meeting dated 11 September 2015 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.

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 14 October 2015.

The specific voting preferences indicated by 241 valid proxies holding 156,658,168 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 - Chairman	Open - Other	Total
Resolution 1						
Adoption of remuneration report	37,219,356	3,889,257	107,765,305	6,997,611	786,639	156,658,168
Resolution 2						
Re-Elect Paul Steere	147,790,967	870,765	0	7,209,797	786,639	156,658,168
Resolution 3						
Re-Elect Nick Burrows	147,803,811	857,921	0	7,209,797	786,639	156,658,168

AGM Presentation

The presentation made by the Chairman, CEO and CFO has been lodged with the ASX.

Wayne Materne
Company Secretary

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