



Sam's Seafood Holdings Limited

ABN 45 098 448 269

Level 2, Spectrum

100 Railway Road

SUBIACO WA 6904

01 December 2008

SAMSCOR/C1365

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Amended Announcement of Annual General Meeting of Shareholders

Please find **attached** an Amended Announcement regarding the Annual General Meeting of Shareholders.

Robert Marusco
Director



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28 November 2008

SAMSCOR\ANNUAL GENERAL MEETING\A006

ASX Limited
Company Announcements Office
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Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of **Sam's Seafood Holdings Limited** held today the Shareholders unanimously approved all of the Resolutions.

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the information as disclosed below is provided to ASX in relation to the resolutions put to the shareholders at the Company's Annual General Meeting held today.

Robert Marusco
Director

APPENDIX A

<i>Resolution</i>	<i>For</i>		<i>Against</i>	<i>Discretionary</i>	<i>Total</i>	<i>Abstain</i>
1 Adoption of Remuneration Report (non binding)	Chairman	4,128,475	729,086	66,845	40,928,574	-
	Shareholders	<u>36,004,168</u>				
	Total For Vote	40,132,643				
2 Re-Election of Mr Robert Marusco as a Director	Chairman	4,128,201	566,859	66,845	40,898,300	30,274
	Shareholders	<u>36,136,395</u>				
	Total For Vote	40,264,596				
3 Re-Election of Mr Dennis Thomas as a Director	Chairman	4,128,475	574,859	66,845	40,898,574	30,000
	Shareholders	<u>36,128,395</u>				
	Total For Vote	40,256,870				
4 Re-Election of Mr Faldi Ismail as a Director	Chairman	4,128,475	574,859	66,845	40,897,788	30,786
	Shareholders	<u>36,127,609</u>				
	Total For Vote	40,256,084				
5 Approval for Directors' Remuneration	Chairman	3,071,022	785,204	-	39,775,236	1,040
	Shareholders	<u>35,919,010</u>				
	Total For Vote	38,990,032				
6 Approval for the Adoption of a New Constitution	Chairman	4,074,201	620,101	66,845	40,928,574	-
	Shareholders	<u>36,167,427</u>				
	Total For Vote	40,241,628				
7 Ratification of Prior Issue of 50,000,000 Shares	Chairman	3,071,022	661,743	-	39,776,276	-
	Shareholders	<u>36,043,511</u>				
	Total For Vote	39,114,533				
8 Approval for the Change of Company Name	Chairman	4,128,201	608,101	66,845	40,928,574	-
	Shareholders	<u>36,125,427</u>				
	Total For Vote	40,253,628				

<i>Resolution</i>	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Total</i>	<i>Abstain</i>
9 Approval for the Issue of Securities to Acquire Triumph West Pty Ltd	Chairman 3,071,022 Shareholders <u>36,034,791</u> Total For Vote 39,105,813	639,423	-	39,745,236	31,040
10 Approval for the Issue of New Class of Shares	Chairman 4,128,201 Shareholders <u>36,083,960</u> Total For Vote 40,212,161	648,568	66,845	40,927,574	1,000
11 Approval for the Issue of Options	Chairman 3,071,022 Shareholders <u>35,939,282</u> Total For Vote 39,010,304	764,932	-	39,775,236	1,040
12 Approval for the Appointment of New Company Auditor	Chairman 4,128,201 Shareholders <u>36,129,427</u> Total For Vote 40,257,628	574,101	66,845	40,898,574	30,000