



Sam's Seafood Holdings Limited

ABN 45 098 448 269

Level 2, Spectrum

100 Railway Road

SUBIACO WA 6904

28 November 2008

SAMSCOR\ANNUAL GENERAL MEETING\A006

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### **Results of Annual General Meeting of Shareholders**

In accordance with Listing Rule 3.13.2 we advise that at the Annual General Meeting of Northern Mining 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.

A handwritten signature in black ink, appearing to read "R. Marusco", is written over a horizontal line.

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

**IndianWest Pty Ltd**

IndianWest is an investment banking group that identifies corporate opportunities for investors, public corporations and private equity participants. The range of transactions has largely focussed on opportunities in mining and resources, oil and gas, and other industrial businesses.

IndianWest has a strategic alliance with IndianOcean Advisory Group Pty Ltd and particularly IndianOcean Corporate. Joint ventures between IndianWest and IndianOcean Corporate have produced successful transactions in equity raising, reverse takeovers, mergers and acquisitions.

**IndianOcean Advisory Group Pty Ltd**

IndianOcean Advisory Group is a client-centric boutique firm geared towards providing corporate and business consulting advice, and offering a comprehensive suite of tax and accounting services.

**IndianOcean Corporate**

Under this structure, IndianOcean Corporate focuses on offering integrated services from initial strategy work through to the successful execution of transactions. Key areas of expertise include financial modelling, mergers and acquisitions, equity capital markets and debt advisory.

Significant engagements have been successfully completed for clients in the mining and resources sector, together with numerous other industries including property, technology and retail.

The Directors of IndianOcean Corporate are well known in the business sector and have solid relationships with key representatives from financial institutions, stockbroking firms, fund managers and the legal fraternity.

**Luke Martino**

Director, IndianOcean Advisory Group Pty Ltd

**Domenic Martino**

Director, IndianWest Group Pty Ltd