

25 November 2010

Company Announcement

Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

The company is pleased to announce that all six resolutions contained in the Notice of meeting date 31 October 2010 put to the shareholders at the Annual General Meeting held in Adelaide at 11:00 am today were unanimously 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 25 November 2010.

The specific voting preferences indicated by 388 valid proxies holding 116,617,314 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
Resolution 1				
- Adoption of Remuneration Report	112,009,974	3,230,411	495,527	881,402
Resolution 2				
- Election of director - Hagen Stehr	114,585,885	805,056	294,971	931,402
Resolution 3				
- Election of director - John Ellice-Flint	113,642,608	1,511,321	531,983	931,402
Resolution 4				
- Election of director - Paul Steere	113,694,531	1,605,160	386,221	931,402
Resolution 5				
- Election of director - Clifford Ashby	113,728,208	1,263,471	694,233	931,402
Resolution 6				
Increase in director remuneration limit	12,214,660	6,326,403	97,205,266	870,985

Presentation

The presentations made by the Chairman, John Ellice-Flint and the Managing Director, Clifford Ashby have been lodged with the ASX.

Frank Knight

Company Secretary

