



ASX Release - CAQ

Monday, 29th November 2010

ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Cell Aquaculture Limited held earlier today were passed on a show of hands:

- Resolution 1 – Adoption of Remuneration Report
- Resolution 2 – Re-election of Mr Suresh E Abishegam
- Resolution 3 – Election of Mr Peter P Bodycoat
- Resolution 4 – Ratification of Prior Issue of 25,000,000 Shares

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

A handwritten signature in black ink, appearing to read "Ian Gregory". The signature is written over a horizontal line.

**IAN GREGORY
COMPANY SECRETARY**

Attachment

CELL AQUACULTURE LIMITED
ANNUAL GENERAL MEETING – 29th November 2010

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Securities Exchange in relation to resolutions passed by members of Cell Aquaculture Limited at the annual general meeting held on 29th November 2010.

Resolution Number	<i>Resolution 1</i>	<i>Resolution 2</i>	<i>Resolution 3</i>	<i>Resolution 4</i>
<i>Decided by a show of hands (S) or poll (P)</i>	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	91,360,953	91,360,953	91,360,953	91,360,953
Total number of proxy votes in respect of which the appointments specified that:				
• The proxy is to vote for the resolution	87,521,180	78,184,790	85,883,418	86,597,847
• The proxy is to vote against the resolution	48,978	2,046,201	46,200	48,978
• The proxy is to abstain from voting on the resolution	NIL	7,339,167	1,640,540	923,333
• The proxy may vote at the proxy's discretion	3,790,795	3,790,795	3,790,795	3,790,795
<i>Total votes cast on a poll in favour of the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll against the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes cast on a poll abstaining on the resolution</i>	N/A	N/A	N/A	N/A
<i>Total votes exercisable by proxies which were not cast</i>	N/A	N/A	N/A	N/A