



# Global Seafood Australia LTD

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|                                   |                                      |
|-----------------------------------|--------------------------------------|
| SEND TO Company Announcements     | SUBJECT Notice of Resolutions at AGM |
| COMPANY Australian Stock Exchange | FROM David Hooker                    |
| FAX No. 1300 300 021              | DATE 19 <sup>th</sup> December 2002  |

Total pages, including cover sheet 2

Notification required under listing rule 3.13.2



General Meeting of the Company held at the ASX Lecture Theatre Brisbane on Wednesday 19<sup>th</sup> December 2002 at 3.00pm.

## **Resolutions put to the meeting**

### ***#1 - Share Purchase Plan***

A motion was put to approve the share purchase plan for existing shareholders as set out in the notice of meeting.

A poll was called to decide on the resolution.

The motion was carried.

### ***#2 - Issue of Shares to Managing Director***

A motion was put to approve the issue of 250,000 ordinary shares at an issue price of \$0.20 to Mr. N Harris as set out in the notice of meeting.

The motion was carried on a show of hands.

### ***#3 - Issue of Shares to Chairman***

A motion was put to approve the issue of 150,000 ordinary shares at an issue price of \$0.20 to Mr. D Looney as set out in the notice of meeting.

The motion was carried on a show of hands.

**#4 - Issue of Shares to Staff**

A motion was put to approve the issue of 70,000 ordinary shares at an issue price of \$0.20 to Staff of the Company as set out in the notice of meeting.

The motion was carried on a show of hands.

**#5 - Issue of Shares to Western Pacific Pty Ltd**

A motion was put to approve the issue of 500,000 ordinary shares at an issue price of \$0.20 to Western Pacific Pty Ltd as set out in the notice of meeting.

The motion was carried.

**#6 - Ratification of Issue of Shares**

A motion was put to ratify the issue of 1,050,000 shares to Squad Constructions Pty Ltd and 1,050,000 to Wu Superannuation Fund on 31 October 2002 as set out in the notice of meeting.

A poll was called to decide on the resolution.

The motion was carried.

Regards

A handwritten signature in black ink, appearing to read 'D Hooker', with a large, sweeping flourish extending to the right.

David Hooker  
Director