

Global Seafood Australia Limited
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9 October 2006

Company Announcements Office
Australian Stock Exchange

Dear Sir / Madam

RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Allotment and Issue of Shares and Options to related parties	14,198,744	1,666		1,473
Resolution 2	Allotment and Issue of Shares and Options to non-related parties	14,198,744	1,666		1,473
Resolution 3	Disposal of Assets	14,198,744	1,666		1,473
Resolution 4	Re-election of Mr Hugh Warner	14,198,744	1,666		1,473
Resolution 5	Re-election of Mr Ian Hobson	14,198,744	1,666		1,473
Resolution 6	Re-election of Mr Joshua Mann	14,198,744	1,666		1,473
Resolution 7	Section 195 Approval	14,198,744	1,666		1,473
Resolution 8	Adoption of New Constitution	14,169,313	1,666	29,432	1,473
Resolution 9	Change of name	14,198,744	1,666		1,473

Yours faithfully

Ian Hobson
Director & Company Secretary