

3rd November 2005

Companies Announcement Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000

Via e-lodgement

Dear Sir,

Tassal Group Limited (TGR) **Results of Resolutions and Proxy information – 2005 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2005 Annual General Meeting held in Melbourne today:

2. Adoption of Remuneration Report (Non-binding Ordinary Resolution)

"That the Remuneration Report for the financial year ended 30 June 2005, submitted as part of the Directors' Report for the financial year ended 30 June 2005, pursuant to sections 250R(2) and 250R(3) of the Corporations Act 2001, be adopted."

The above Non-binding ordinary resolution was passed on a show of hands.

3. Election of Directors:

3a Mr R. Roberts – Ordinary Resolution

"That Mr R. Roberts, being a Director of the Company, who retires in accordance with Clause 25.4 of the Company's Constitution and being eligible, is elected a Director."

The above ordinary resolution was passed on a show of hands.

3b Mr C. Bright – Ordinary Resolution

"That Mr C. Bright, being a Director of the Company who retires in accordance with Clause 25.4 of the Company's Constitution and being eligible, is elected a Director."

The above ordinary resolution was passed on a show of hands.

3c Ms J. Monk – Ordinary Resolution

"That Ms J. Monk, being a Director of the Company who retires in accordance with Clause 24.1 of the Company's Constitution and being eligible, is re-elected a Director."

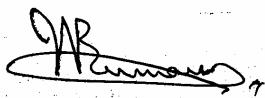
The above ordinary resolution was passed on a show of hands.

As required by section 251AA(1)(a) of the Corporations Act, the following validly appointed proxy information is provided:

	FOR	AGAINST	OPEN*	TOTAL	ABSTAIN
ADOPTION OF REMUNERATION REPORT	48,205,811	23,432	30,277,633	78,506,876	49,238
ELECTION OF R. ROBERTS	48,267,301	8,180	30,277,633	78,553,114	3,000
ELECTION OF C. BRIGHT	48,276,336	2,145	30,277,633	78,556,114	0
ELECTION OF J. MONK	48,278,481	0	30,277,633	78,556,114	0

(* at proxy's discretion)

Yours faithfully,



Nick Burrows,

Company Secretary