



Tassal Operations Pty Ltd  
ACN 106 324 127  
ABN 38 106 324 127



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4<sup>th</sup> November 2004

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 – 2004 Annual General Meeting**

As required by Listing Rule 3.13.2, we advise that the following Resolutions were passed by shareholders at the 2004 Annual General Meeting held in Melbourne today:

**2. Election of Directors:**

**2a. Mr D. Williams – Ordinary Resolution**

"That Mr D. Williams, being a Director of the Company, who retires by rotation in accordance with the Company's Constitution and being eligible, is elected a Director."

**2b. Mr M. Fremder – Ordinary Resolution**

"That Mr M. Fremder, being a Director of the Company who retires in accordance with the Company's Constitution and being eligible, is elected a Director."

**2c. Mr A. McCallum – Ordinary Resolution**

"That Mr A. McCallum, being a Director of the Company who retires in accordance with the Company's Constitution and being eligible, is elected a Director."

**2d. Ms J. Monk – Ordinary Resolution**

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

**2e. Mr M. Van Ryn – Ordinary Resolution**

"That Mr M. Van Ryn, being a Director of the Company who retires in accordance with the Company's Constitution and being eligible, is elected a Director."

**2f. Mr J. Watson – Ordinary Resolution**

"That Mr J. Watson, being a Director of the Company who retires in accordance with the Company's Constitution and being eligible, is elected a Director."

	<i>Telephone</i>	<i>Facsimile</i>		<i>Telephone</i>	<i>Facsimile</i>
Hobart, 5 Franklin Wharf, Hobart 7000	03 6211 9611	03 6224 0373	Dover Marine Ops, Narrows Road, Dover 7117	03 6298 1418	03 6298 1479
Sydney, 4 / 418 Leda Business Centre, 30 - 40 Harcourt Pde, Rosebery, 2018	02 9243 3211	02 9317 5598	Huon Marine Ops, Police Point Rd, Surges Bay 7109	03 6295 9500	03 6297 6312
Melbourne, 17/828 High St., Kew, Vic., 3101	03 9851 6822	03 9851 6855	Tasman Marine Ops, Badgers Cove, Nubeena 7184	03 6250 2448	03 6250 2356
Mornington, 100 Mornington Road, Mornington 7018	03 6244 9099	03 6244 8102	Bruny Island Ops, Rose Banks, Bruny Island 7150	03 6260 6252	03 6260 6330
Huonville, 191 Glen Road, Huonville 7109	03 6264 8670	03 6264 3175	Macquarie Harbour Ops, C/- Post Office, Strahan 7468	04 0985 9626	03 6471 7869
Dover Processing, Narrows Road, Dover 7117	03 6298 1455	03 6224 3062	Hatchery Operations, Westlyn, Westerway 7140	03 6288 1288	03 6288 1358

### 3. Appointment of Auditor – Ordinary Resolution

“That Deloitte Touche Tohmatsu of 22 Elizabeth Street, Hobart in Tasmania is appointed as auditor of the Company with immediate effect and is to be paid proper professional fees as remuneration.”

The above Resolutions were decided on a show of hands. As required by section 251AA(1)(a) of the Corporations Act, the following proxy information is provided:

	FOR	AGAINST	ABSTAIN	OPEN* (BOARD)	OPEN* (OTHER)
ELECTION OF D. WILLIAMS	39,383,821	5,112	0	242,864	12,750,211
ELECTION OF M. FREMDER	39,324,807	28,337	0	278,653	12,750,211
ELECTION OF A. McCALLUM	39,314,807	28,337	10,000	278,653	12,750,211
ELECTION OF J. MONK	39,304,356	28,337	20,451	278,653	12,750,211
ELECTION OF M. VAN RYN	39,328,420	14,724	10,000	278,653	12,750,211
ELECTION OF J. WATSON	39,171,649	18,112	163,383	278,653	12,750,211
APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR	39,327,807	15,337	10,000	278,653	12,750,211

(\* at proxy's discretion)

Kind Regards,



Nick Burrows,

Company Secretary