

Sam's Seafood Holdings limited

(ABN 45 098 448 269)

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19/06/2003



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Securities and Exchange Commission

Judiciary Plaza

450 Fifth Street

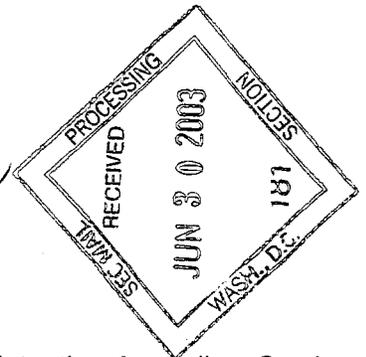
Washington DC 20549

United States of America

Dear Sir/Madam,

SUPPL

82-34648



RE: SAM'S SEAFOOD HOLDINGS LIMITED - File Number: 82-34649

Please refer to the attached Market Announcements that we have disclosed to the Australian Stock Exchange on 19 June 2003 for your reference pursuant to Section 12g3-2(b) file number 82-34649.

Should you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely,

Ken Situ
Company Secretary
Sam's Seafood Holdings Limited

PROCESSED

JUL 11 2003

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FINANCIAL

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SAM'S SEAFOOD HOLDINGS LIMITED

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PO Box 393, Brisbane 4007
Phone: 07 3633 4700, Fax: 07 3268 5231
ABN: 45 098 448 269
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19 June 2003

The Australian Stock Exchange Limited
Company Announcement Office

ANNOUNCEMENT TO THE MARKET

RESULTS OF EGM

Pursuant to Listing Rule 3.13.2, the Company advises the details of the outcome of each resolution put to shareholders at the Extraordinary General Meeting of the Company held today.

RESOLUTION 1 – INSERTION OF ARTICLE 7A INTO THE COMPANY'S CONSTITUTION

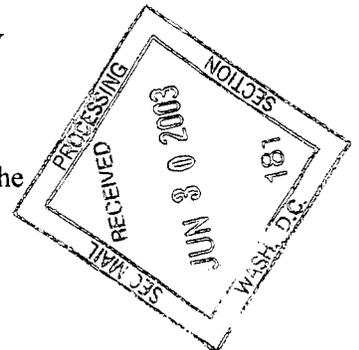
The resolution was passed on a show of hands.

RESOLUTION 2 – ISSUE OF PREFERENCE SHARES IN THE COMPANY

The resolution was passed on a show of hands.

Attached is a schedule of proxy information as required by Section 251AA of the Corporations Law.

Ken Situ
Company Secretary



PROXY VOTES RECEIVED FOR RESOLUTIONS PUT TO EXTRAORDINARY GENERAL MEETING:

ORDINARY BUSINESS	INSTRUCTIONS	NO. OF SHARES
1. Insertion of Article 7A into the Company's Constitution	For	4,493,479
	Against	3,644
	Discretionary	23,817
2. Issue of Preference Shares	For	4,487,765
	Against	9,358
	Discretionary	23,817