

# Sam's Seafood Holdings limited

(ABN 45 098 448 269)

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04046735

26/11/04

Securities and Exchange Commission

Judiciary Plaza

450 Fifth Street

Washington DC, 20549

United States of America

SUPPL



Dear Sir/Madam,

82-34649

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

Please refer to the attached Market Announcement that we have disclosed to the Australian Stock Exchange on 26/11/04 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

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**SAM'S SEAFOOD HOLDINGS LIMITED**

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Australia

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ABN: 45 098 448 269

E-Mail: [info@sams.com.au](mailto:info@sams.com.au)

25 November 2004

Company Announcement Office  
The Australian Stock Exchange Limited

**ANNOUNCEMENT TO THE MARKET**



**RESULTS OF AGM**

Pursuant to Listing Rule 3.13.2, we advise the details of the outcome of each resolution put to shareholders at the 2004 Annual General Meeting of the Company held on 24 November 2004.

**RESOLUTION 1 – ADOPTION OF FINANCIAL STATEMENTS AND REPORTS**

The resolution was passed on a show of hands.

**RESOLUTION 2 – RE-ELECTION OF MR. BILL MATTHEWS AS A DIRECTOR**

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 2004 ANNUAL GENERAL MEETING:

| ORDINARY BUSINESS                   | INSTRUCTIONS  | NO. OF SHARES |
|-------------------------------------|---------------|---------------|
| 1. Adoption of Financial Statements | For           | 215,288       |
|                                     | Against       | 5,174         |
|                                     | Discretionary | 9,294         |
| 2. Re-election of Mr. Bill Matthews | For           | 208,307       |
|                                     | Against       | 17,441        |
|                                     | Discretionary | 9,294         |