



Tassal Operations Pty Ltd
ACN 106 324 127
ABN 38 196 324 127



All Correspondence to
GPO Box 1645
Hobart Tasmania Australia 7001

E-Mail: tassal@tassal.com.au
Web Site: www.tassal.com.au

4th 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."

	Telephone	Facsimile		Telephone	Facsimile
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 9245 3211	02 9317 6598	Huon Marine Ops, Police Point Rd, Surges Bay 7109	03 6296 9500	03 6297 6312
Melbourne, 17828 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 9089	03 6244 8102	Brutay Island Ops, Rose Banks, Brutay Island 7180	03 6260 6262	03 6260 6330
Huonville, 191 Glen Road, Huonville 7109	03 6264 8670	03 6264 5175	Macquarie Harbour Ops, C/- Post Office, Strahan 7468	04 0985 9625	03 6471 7869
Dover Processing, Narrows Road, Dover 7117	03 6298 1453	03 6224 5062	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