

**S E A HOLDINGS LIMITED**

SUBSIDIARY OF S E A HOLDINGS LIMITED

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The following announcement was issued today by Trans Tasman Properties Limited, a subsidiary of S E A Holdings Limited.

NZX and Media Release – 15 December 2005
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To: Listed Company Relations, New Zealand Exchange Limited

Special Meeting – Results of Resolutions

Trans Tasman Properties Limited (“TTP”) announces the results of the two resolutions put to shareholders at today’s Special Meeting in relation to the offer of shares in Asian Growth Properties Limited (“AGP”) to shareholders of TTP.

Resolution 1 – Special Resolution to approve the sale of up to 100% of AGP Shares	Votes For	Votes Against
Votes	400,031,221	62,420,459
Percentage	86.50%	13.50%

Resolution 2 – Ordinary Resolution to approve the sale of up to 65% of AGP Shares	Votes For	Votes Against
Votes	398,421,015	63,799,398
Percentage	86.20%	13.80%

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