

**S E A HOLDINGS LIMITED**

Incorporated in Bermuda with limited liability

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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 – 9 May 2006

To: Listed Company Relations, New Zealand Exchange Limited

Annual Shareholders Meeting – Results of Resolutions

Trans Tasman Properties Limited (“TTP”) announces the results of the resolutions put to shareholders at today’s Annual Shareholders Meeting.

	Number For	% For	Number Against	% Against
Adopt Financial Statements	85,663,057	99.94%	51,905	0.06%
Re-elect D I Fletcher	85,541,139	99.80%	173,823	0.20%
Re-elect J R Ferner	85,612,145	99.88%	102,817	0.12%
Reappoint Auditors	85,704,027	99.99%	10,935	0.01%

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