

# GARRATT'S LIMITED

ACN 000 003 725

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1 November 2004

Company Announcements Office  
Australian Stock Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Via ASX Online

## ANNOUNCEMENT

### ANNUAL GENERAL MEETING: OUTCOME OF RESOLUTION

In accordance with ASX Listing Rule 3.13.2, we hereby advise the outcome of the resolution put to shareholders at the Annual General Meeting of Garratt's Limited, which was held on 29 October 2004 at 10.00am.

<u>Resolution</u>	<u>Outcome</u>
To re-elect Mr. Chiang Meng Heng as a Director	Adopted

Ian Bloodworth  
Company Secretary