

GARRATT'S LIMITED

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30 October 2008

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

Via ASX Online

(Page 1 of 2)

ANNOUNCEMENT

ANNUAL GENERAL MEETING: OUTCOMES OF RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, we hereby advise the outcomes of the resolutions put to shareholders at the Annual General Meeting of Garratt's Limited, which was held today at 11.30am.

For each resolution the number of votes exercisable by all validly appointed proxies were as follows:

1. **To adopt the Remuneration Report of the Company.**

Votes where the proxy was directed to vote 'for' the motion	32,908,899
Votes where the proxy was directed to vote 'against' the motion	4,360
Votes where the proxy may exercise a discretion how to vote	11,480

The motion was CARRIED as an ordinary resolution on a show of hands.

GARRATT'S LIMITED

Page 2

2. **To re-elect Mr. Chiang Meng Heng as a Director.**

Votes where the proxy was directed to vote 'for' the motion	32,909,899
Votes where the proxy was directed to vote 'against' the motion	Nil
Votes where the proxy may exercise a discretion how to vote	11,480
Votes where the proxy was directed to abstain from voting on the motion	3,360

The motion was CARRIED as an ordinary resolution on a show of hands.

Stephanie Noble
Company Secretary
