

GARRATT'S LIMITED

ACN 000 003 725

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6 November 2009

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

Via ASX Online

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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	28,959,040
Votes where the proxy was directed to vote 'against' the motion	23,360
Votes where the proxy may exercise a discretion how to vote	175,480

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

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2. **To re-elect Mr. Neville Thomas Cleary as a Director.**

Votes where the proxy was directed to vote 'for' the motion 28,979,040

Votes where the proxy was directed to vote 'against' the motion 3,360

Votes where the proxy may exercise a discretion how to vote 175,480

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

3. **To elect Dr. John Lewis Schlederer as a Director.**

Votes where the proxy was directed to vote 'for' the motion 28,279,040

Votes where the proxy was directed to vote 'against' the motion Nil

Votes where the proxy may exercise a discretion how to vote 175,480

Votes where the proxy was directed to abstain from voting on the motion 703,360

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

4. **To increase the maximum aggregate non-executive directors' fees from \$100,000 per annum to \$250,000 per annum.**

Votes where the proxy was directed to vote 'for' the motion 7,096,280

Votes where the proxy was directed to vote 'against' the motion 23,360

Votes where the proxy may exercise a discretion how to vote 175,480

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

Stephanie Noble
Company Secretary
