

GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

2 November 2007

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	15,111,135
Votes where the proxy was directed to vote 'against' the motion	3,360
Votes where the proxy may exercise a discretion how to vote	8,400

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 15,051,135

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

Votes where the proxy may exercise a discretion how to vote 68,400

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

Stephanie Noble
Company Secretary
