

GARRATT'S LIMITED

ACN 000 003 725

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

24 September 2007

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

Via ASX Online

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ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING

Attached is a copy of the Notice of Annual General Meeting and Proxy Form sent to Shareholders today along with a copy of the Annual Report. For a copy of the Annual Report refer to announcement 'Annual Report' of 4 September 2007.

Stephanie Noble
Company Secretary

GARRATT'S LIMITED

ABN 93 000 003 725

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 99th ANNUAL GENERAL MEETING of Garratt's Limited will be held at Garratt's Limited, Level 6, 505 George Street, Sydney on Friday 2 November 2007 at 11.30am.

AGENDA:

1. To receive and consider the financial statements of the Company and its controlled entities for the year ended 30 June 2007 and the reports of the directors and the auditor thereon.

There is no vote on this item.

2. To consider, and if thought fit, to pass the following as an ordinary resolution:

“That the Remuneration Report, which forms part of the report of directors for the year ended 30 June 2007, be adopted.”

The vote on this resolution is advisory only and does not bind the directors or the Company. The remuneration report is set out on pages 7 and 8 of the Annual Report.

3. To re-elect as a director of the Company Mr. Neville Thomas Cleary who retires by rotation in accordance with Articles 83(a) and 83(b) of the Articles of Association and being eligible offers himself for re-election.

By Order of the Board

Stephanie Noble
Company Secretary

24 September 2007

Notes: Only registered holders (or their appointed proxy) of ordinary shares are entitled to address the Meeting and vote at the Meeting. Shareholders who are unable to attend and vote are entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the Company but should be a natural person at least 18 years of age. A shareholder who is entitled to cast two or more votes may appoint two proxies. Where two proxies are appointed, each proxy must be on a separate proxy form and be appointed to represent a proportion of the member's voting rights. Proxy forms executed by companies must be in accordance with the Corporations Act. Proxy forms must be lodged at the Registered Office of the Company (Level 6, 505 George Street, Sydney NSW 2000, Australia) or sent by facsimile to the Registered Office of the Company (+61 2 9224 5550), not less than 48 hours before 11.30am on 2 November 2007. (Proxy form enclosed)

GARRATT'S LIMITED

ABN 93 000 003 725

99th ANNUAL GENERAL MEETING: PROXY FORM

Proxy forms must be lodged at the Registered Office of the Company (Level 6, 505 George Street, Sydney NSW 2000, Australia) or sent by facsimile to the Registered Office of the Company (+61 2 9224 5550), not less than 48 hours before 11.30am on 2 November 2007.

A. Registered Holder Details

Name:

Address:

Number of Ordinary Shares held:

B. Appointment of Proxy

I/We being the Registered Holder stated above and being entitled to attend and vote, hereby appoint:

..... *or, in his/her absence, the Chairman of the Meeting,*

as my/our proxy to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) on my/our behalf at the Annual General Meeting of the Company, to be held on 2 November 2007 or at any adjournment of that Meeting.

C. Voting Directions

Should you decide to direct your proxy how to vote, please tick or mark with a cross the appropriate box against each item below. If you do not, your proxy may vote as he/she thinks fit or abstain. If the Chairman is the appointed proxy, and the proxy is undirected, he will vote in favour of each resolution.

Resolutions:

	For	Against	Abstain
1. <i>To adopt the Remuneration Report.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <i>To re-elect Mr. Neville Thomas Cleary as a Director.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you do not wish to direct your proxy how to vote, please tick or mark with a cross, this box. By ticking or marking with a cross this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolutions and votes cast by him other than as proxy holder will be disregarded because of that interest.

D. Signature(s)

This section MUST be signed to enable your directions to be implemented.

Where the holding is in *one name*, the holder must sign. Where the holding is in *more than one name* all the holders must sign.

To sign under a *Power of Attorney*, you must have already lodged the Power of Attorney with the Company. If you have not previously lodged the Power of Attorney for notation, please attach a certified photocopy of the Power of Attorney to this form when you submit it.

For *corporations*, a Director must sign jointly with another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company does not have a Company Secretary, a Sole Director can also sign alone.

Please indicate the office held by signing in the appropriate space and crossing out the office that is not applicable.

Signed this day of 2007

Individual or Joint Shareholder(s):

Corporate Shareholders:

.....
Individual / Shareholder 1

.....
Director

.....
Shareholder 2

.....
Director / Company Secretary

.....
Shareholder 3

.....
Sole Director and Sole Company Secretary
