

GARRATT'S LIMITED

ACN 000 003 725

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Company Announcements Office
Australian Stock Exchange
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Sydney NSW 2000

9 November 2001

Via Facsimile To: 1300 300 021

ANNOUNCEMENT

OUTCOME OF RESOLUTIONS PUT TO SHAREHOLDERS AT THE ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 we hereby advise the outcome of each resolution put to the shareholders at the Annual General Meeting of Garratt's Limited that was held today (9 November 2001) at 2.30pm.

<u>Resolution</u>	<u>Outcome</u>
1. To adopt the accounts and reports	Adopted
2. To elect Mr. Neville Thomas Cleary as a Director	Adopted
3. To elect Mr. Chiang Meng Heng as a Director	Adopted

Petah Fitzsimmons
Company Secretary