

GARRATT'S LIMITED

ACN 000 003 725

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

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

12 November 2002

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 (12 November 2002) at 11.00am.

<u>Resolution</u>	<u>Outcome</u>
1. To adopt the accounts and reports	Adopted
2. To re-elect Mr. Chiang Meng Heng as a Director	Adopted
3. To approve the issue of 500,000 ordinary securities in August 2002	Adopted

Petah Fitzsimmons
Company Secretary