

# GARRATT'S LIMITED

ACN 000 003 725

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11 November 2003

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

Via ASX Online

## ANNOUNCEMENT

### **ANNUAL GENERAL MEETING: OUTCOME OF RESOLUTIONS**

In accordance with ASX Listing Rule 3.13.2, we hereby advise the outcome of each resolution put to shareholders at the Annual General Meeting of Garratt's Limited that was held today at 11.15am.

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

Petah Fitzsimmons  
Company Secretary