

# GARRATT'S LIMITED

ACN 000 003 725

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Company Announcements Office  
Australian Stock Exchange  
Level 10  
20 Bond Street  
Sydney NSW 2000

30 November 2000

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 (30 November 2000) at 11.00am.

<u>Resolution</u>	<u>Outcome</u>
1. To adopt the accounts and reports.	Adopted
2. To elect Mr. Peter Irving Burrows as a Director.	Adopted
3. To elect Mr. Chiang Meng Heng as a Director.	Adopted
4. To appoint Lord & Brown as auditors of the Company.	Adopted
5. To approve the issue of 1,450,000 ordinary securities in March 2000.	Adopted

Petah Fitzsimmons  
Company Secretary