

RATTOON

H o l d i n g s L i m i t e d

2006 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 3 November 2006 and passed by the requisite majorities:

Ordinary resolutions decided on a show of hands:

Resolution 1: Adoption of the 2006 Accounts and Reports

To receive and consider the financial statements of the Company for the year ended 30 June 2006 and the reports by Directors and Auditors thereon.

Resolution 2: Re-election of Hugh Robertson as a Director

That Mr Hugh Robertson, a Director retiring from office by rotation in accordance with the Company's Constitution, being eligible, is re-elected as a Director of the Company.

Resolution 3: Election of Peter Landos as a Director

Mr Peter Landos was appointed as a Director of the Company on 11 May 2006. The Company's constitution requires that Directors who have been appointed since the last Annual General Meeting of the Company offer themselves for election at the next Annual General Meeting. Consequently, Mr Landos offers himself for election.

Resolution 4: Remuneration Report

That the remuneration report for the financial year ended 30 June 2006 be adopted.

Resolution 5: Appointment of Auditors

That Horwath Melbourne be replaced as auditors of the Company by Horwath Melbourne Assurance Services Pty Ltd.

Summary of Proxies

Resolution	Votes in Favour		Votes Against		Discretionary Votes		Abstain	
	Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
Adoption of the 2006 Accounts and Reports	14	435,979,534	1	20	5	7,782,283	1	0
Re-election of Hugh Robertson as a Director	15	435,979,554	0	0	5	7,782,283	1	0
Election of Peter Landos as a Director	14	435,979,542	1	12	5	7,782,283	1	0
Remuneration Report	12	435,858,900	0	0	5	7,782,283	3	120,654
Appointment of Horwath Melbourne Assurance Services Pty Ltd	15	435,979,554	0	0	5	7,782,283	3	0

Ken Stonehouse
Company Secretary
3 November 2006