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30th November 2006

TO: General Manager
Stock Exchange of Newcastle Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

RE: RESULTS OF GENERAL MEETING HELD ON 30TH NOVEMBER 2006

We wish to advise that all resolutions listed below proposed at the Annual General Meeting of Revetec Holdings Limited held on Thursday 30th November 2006 were passed unanimously on a show of hands.

Resolution 1

"To receive and consider the balance sheet and the profit and loss account of the company, the group accounts, the statement of the directors and the reports of the directors and auditors for the year ended 30 June 2006."

Resolution 2

"To elect Bradley Howell-Smith director in accordance with the Corporations Act. Bradley Howell-Smith, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election."

Resolution 3

"To elect Charles Chok Kwong Chan director in accordance with the Corporations Act. Charles Chok Kwong Chan, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election."

Resolution 4

"To elect Paul Moitzi director in accordance with the Corporations Act. Paul Moitzi, being a director appointed upon the Incorporation of the Company retire and, being eligible, offer himself for election."

Resolution 5

"Appointment of KPMG as Auditors."



The final summary of proxies for the resolutions is as follows:

No.	Resolution	For		Against		Abstain	
		Proxies	Votes	Proxies	Votes	Proxies	Votes
1	Adoption of the 2006 Accounts and Reports	30	4,884,461	-	-	-	-
2	Re-election of Bradley Howell-Smith as a Director	30	4,884,461	-	-	-	-
3	Re-election of Charles Chok Kwong Chan as a Director	30	4,884,461	-	-	-	-
4	Re-election of Paul Moitzi as a Director	30	4,884,461	-	-	-	-
5	Appointment of KPMG as Auditors	30	4,884,461	-	-	-	-

Yours sincerely
REVETEC HOLDINGS LIMITED

Charles Chan
Managing Director