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29<sup>th</sup> November 2007

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 29<sup>TH</sup> NOVEMBER 2007**

We wish to advise that all resolutions listed below proposed at the Annual General Meeting of Revetec Holdings Limited held on Thursday 29<sup>th</sup> November 2007 were passed unanimously on a show of hands.

**Resolution 1**

“To receive and consider the Annual Financial Report and the reports of the directors and of the auditors of the Company for the year ended 30 June 2007.”

**Resolution 2**

“To re-elect Mr. Bradley Howell-Smith as a director in accordance with the Corporations Act. Mr. Bradley Howell-Smith, being a director appointed upon the Incorporation of the Company retires and, being eligible, offers himself for election.”

**Resolution 3**

“To re-elect Mr. Paul Moitzi as a director in accordance with the Corporations Act. Mr. Paul Moitzi, being a director appointed upon the Incorporation of the Company retires and, being eligible, offers himself for election.”

**Resolution 4**

“To elect Mr. Lan Lee, who was nominated by the board for the office of director of the Company, as a casual director of the Company in accordance with the Corporations Act.”

**Resolution 5**

“To adopt the Remuneration Report for the Year ended 30 June 2007.”

Resolution 6

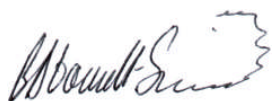
“To adopt the following accounting standards and amendments (recommended by KPMG in order to comply with the International Accounting Standards):

- AASB 101 Presentation of Financial Statements (October 2006)
- (ED 151 Australian Additions to, and Deletion from, IFRSs).”

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 2007 Accounts and Reports	25	10,134,018	-	-	-	-
2	Re-election of Bradley Howell-Smith as a Director	25	10,134,018	-	-	-	-
3	Re-election of Paul Moitzi as a Director	25	10,134,018	-	-	-	-
4	Election of Lan Lee as a casual Director	25	10,134,018	-	-	-	-
5	Adoption of the 2007 Remuneration Report	25	10,134,018	-	-	-	-
6	Adoption of the Accounting Standards: AASB 101 & ED 151	25	10,134,018	-	-	-	-

Yours sincerely  
 REVETEC HOLDINGS LIMITED



Bradley David Howell-Smith  
 Chairman