

RATTOON

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

2007 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 30 November 2007 and passed by the requisite majorities:

Ordinary resolutions decided on a show of hands:

Resolution 1: Re-election of Graeme Cureton as Chairman

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

The instructions given to validly appointed proxies in respect of the resolution was as follows:

In favour	444,813,613
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Against	0
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Abstain	1,000
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Open for Proxy holder	70,729
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All open proxies were in favour of the Chairman.

The motion was carried on a show of hands.

Resolution 2: Remuneration Report

That the remuneration report for the financial year ended 30 June 2007 be adopted.

The instructions given to validly appointed proxies in respect of the resolution was as follows:

In favour	444,758,744
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Against	54,869
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Abstain	1,000
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Open for Proxy holder	70,729
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All open proxies were in favour of the Chairman.

The motion was carried on a show of hands.

Martin Casey
Company Secretary
30 November 2007
Rattoon Holdings Ltd
CAN 076 611 268