

# RATTOON

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

## 2008 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 28 November 2008 and passed by the requisite majorities:

### Ordinary resolutions decided on a show of hands:

#### **Resolution 1: Re-election of Mr Hugh Robertson as 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 Chairman of the Company.

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

In favour : 463,576,734

Against : 2015

Abstain : nil

Open for Proxy holder: nil

The motion was carried on a show of hands.

#### **Resolution 2: Remuneration Report**

That the remuneration report for the financial year ended 30 June 2008 be adopted.

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

In favour: 463,541,685

Against : 37,064

Abstain : nil

Open for Proxy holder: nil

The motion was carried on a show of hands.

**Martin Casey**  
Company Secretary  
28 November 2008  
Rattoon Holdings Ltd  
ACN 076 611 268