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1<sup>st</sup> December 2008

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 28<sup>TH</sup> NOVEMBER 2008**

We wish to advise that the following 3 resolutions listed below proposed at the Annual General Meeting of Revetec Holdings Limited held on Friday 28<sup>th</sup> November 2008 were passed by the requisite majorities on a show of hands.

**Resolution 1**

“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.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
1	Re-election of Bradley Howell-Smith as a Director	46,462,929	22,934,925	-	12,050	-	-

**Resolution 3**

“To re-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.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
3	Re - election of Lan Lee as a casual Director	46,462,929	22,946,975	-	-	-	-

#### Resolution 4

“To adopt the Remuneration Report for the Year ended 30 June 2008.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
4	Adoption of the 2008 Remuneration Report	46,462,929	22,946,975	-	-	-	-

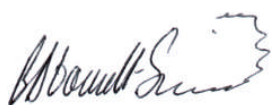
The following resolution was considered at the AGM of Revetec Holdings Ltd on 28<sup>th</sup> Nov 2008 and was not passed on a Poll.

#### Resolution 2

“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.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
2	Re-election of Paul Moitzi as a Director	1,148,146	37,380	45,314,783	22,909,595	-	-

Yours sincerely  
 REVETEC HOLDINGS LIMITED



Bradley David Howell-Smith  
 Chairman