RATTOON
Holdings Limited

General Meeting Results

The following resolutions were considered at the General Meeting of Shareholders of Rattoon Holdings Limited on 29 June 2009 and passed by the requisite majorities:

<u>Ordinary resolutions decided on a show of hands:</u>

Resolution 1: Capital Return

That for the purposes of section 256C of the Corporations Act and for all other purposes approval is given for the share capital of the Company to be reduced by paying the sum of 13.6 cents per ordinary share to each holder of ordinary shares in the Company at 7pm (Melbourne time) on 9 July 2009.

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

In favour :	247,419,083
Against :	20
Abstain :	Nil
Open for Proxy holder:	5,805,804

The motion was carried on a show of hands.

Resolution 2: Consolidation of shares

That, subject to the Company making a return of capital of 13.6 cents per ordinary share in accordance with resolution 1, the issued shares in the Company be consolidated with effect at 7pm (Melbourne time) on 24 July 2009 on the basis that all of the shares held by each shareholder of the Company at that time be converted into a smaller number of ordinary shares equal to one tenth of the number of the shareholder's ordinary shares, or if that number of a fractional number, the next whole number above that fractional number.

Resolution 2 - continued:

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

In favour:	247,281,885
Against :	132,656
Abstain :	24,562
Open for Proxy holder:	5,785,804

The motion was carried on a show of hands.

Martin Casey
Company Secretary
29 June 2009
Rattoon Holdings Ltd
ACN 076 611 268