RATTOON
Holdings Limited

2009 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 26 November 2009 and passed by the requisite majorities:

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

Item 2: Re-election of Mr Peter Landos as Director

That Mr Peter Landos, 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 : 813,903

Against : 1,829

Abstain : -

Open for Proxy holder: 22,438,283

The motion was carried on a show of hands.

Item 3: Remuneration Report

That the remuneration report for the financial year ended 30 June 2009 be adopted. This resolution was not binding on the Company, but was advisory only.

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

In favour: 796,614

Against : 19,118

Abstain : -

Open for Proxy holder: 22,438,283

The motion was carried on a show of hands.

Martin Casey
Company Secretary
26 November 2009
Rattoon Holdings Ltd
ACN 076 611 268