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1<sup>st</sup> December 2009

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 30<sup>TH</sup> NOVEMBER 2009**

We wish to advise that all 5 resolutions listed below proposed at the Annual General Meeting of Revetec Holdings Limited held on Friday 30<sup>th</sup> November 2009 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	52,682,493	3,478,779	-	-	-	-

**Resolution 2**

“To re-elect Mr. Steve Valtas as a director in accordance with the Corporations Act. Mr. Steve Valtas, 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 Steve Valtas as a Director	52,682,493	3,478,779	-	-	-	-

**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	52,682,493	3,478,779	-	-	-	-

**Resolution 4**

“To adopt the Remuneration Report for the Year ended 30 June 2009.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
4	Adoption of the 2009 Remuneration Report	52,682,493	3,478,779	-	-	-	-

**Resolution 5**

“To remove the Company from National Stock Exchange (NSX) in order that Revetec Holdings Limited become an unlisted public company.”

No.	Resolution	For		Against		Abstain	
		Attendees	Proxies	Attendees	Proxies	Attendees	Proxies
5	Remove the Company from NSX	52,682,493	3,478,779	-	-	-	-

Yours sincerely  
 REVETEC HOLDINGS LIMITED



Bradley David Howell-Smith  
 Chairman