

# RATTOON

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

## 2010 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 30 November 2010 and passed by the requisite majorities:

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

#### **Item 2: Re-election of Mr Graeme Cureton as Director**

That Mr Graeme Cureton, a Director retiring from office by rotation in accordance with the Company's Constitution, being eligible, is re-elected as Director.

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

Total proxies: 23,004,548  
In favour : 23,004,546  
Against : 2  
Abstain : -  
Open for Proxy holder: -

The motion was carried on a show of hands.

#### **Item 3: Remuneration Report**

That the remuneration report for the financial year ended 30 June 2010 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:

Total proxies: 23,004,548  
In favour: 23,000,891  
Against : 3,657  
Abstain : -  
Open for Proxy holder: -

The motion was carried on a show of hands.

Martin Casey  
Company Secretary  
30 November 2010  
Rattoon Holdings Ltd  
ACN 076 611 268