



ANNOUNCEMENT

Resolutions – Annual General Meeting

At the Annual General Meeting of Capilano Honey Limited (CHL), on 25 November 2011, shareholders resolved to:

- **Adopt the Remuneration Report included in the Report of Directors.**

Results of voting by poll: For: 1,824,414 Against: 291,045 (Abstained: 1,078,167)

David Graham
Company Secretary