

RATTOON

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

2004 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Rattoon Holdings Limited on 26th October 2004 and passed by the requisite majorities:

Ordinary resolutions decided on a show of hands:

Resolution 1: Adoption of the 2004 Accounts and Reports

To receive and consider the financial statements of the Company for the year ended 30 June 2004 and the reports by Directors and Auditors thereon.

Resolution 2: Re-election of Hugh Henderson as a Director

To elect as a Director of the Company Mr Hugh Henderson, who retires in rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.

Special resolution decided on a show of hands:

Resolution 3: Adoption of new Constitution

That the existing Constitution of the Company be repealed and that the Constitution, in the form tabled at this meeting and initialled by the Chairman for identification, be adopted as the Constitution of the company with effect from the close of the company's 2004 Annual General Meeting.

Summary of Proxies

Resolution	Votes in Favour		Votes Against		Discretionary Votes		Abstain	
	Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
1. Adoption of the 2004 Accounts and Reports	57	5,765,717	1	50	12	250,042	1	36
2. Re-election of Hugh Henderson as a Director	54	5,765,649	4	118	12	250,042	1	36
3. Adoption of new Constitution	47	5,765,127	4	101	12	250,042	8	575

Matthew Jackson
Company Secretary
26th October 2004