

GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

28 November 2005

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Via ASX Online

ANNOUNCEMENT

ANNUAL GENERAL MEETING: OUTCOMES OF RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, we hereby advise the outcomes of the resolutions put to shareholders at the Annual General Meeting of Garratt's Limited, which was held today at 11.30am.

<u>Resolution</u>	<u>Outcome</u>
1. To re-elect Mr. Neville Thomas Cleary as a Director.	Adopted
2. To issue 14,000,000 convertible notes to Eng Kim Low as described in the resolution.	Adopted
3. To issue 2,324,000 convertible notes to Jilcy Pty Ltd ATF Jilcy Superannuation Fund and 476,000 convertible notes to Bankura Pty Ltd ATF Campbell Family Trust as described in the resolution.	Adopted
4. To adopt the Remuneration Report of the Company.	Adopted

Ian Bloodworth
Company Secretary