HOLDINGS LIMITED
ABN 28 122 180 205
www.juttholdings.com

ASX ANNOUNCEMENT
(ASX Code: JUT)

27 November 2007

Results of 2007 Annual General Meeting

The Company wishes to advise that the resolutions contained in the Notice of 2007 Annual General Meeting were passed unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the proxy votes received in respect of each resolution put to the Annual General Meeting are set out below.

	Resolution	For	Against	Abstain	Undirected
1	Re-election of Mr Charles Morgan	8,232,873	-	220,000	-
2	Re-election of Mr Cyril Geach	8,222,873	-	220,000	10,000
3	Non-binding Adoption of Remuneration Report	8,232,873	-	220,000	-
4	Appointment of Auditor	8,232,873	-	220,000	-
5	Ratification of Previous Issue of 200,000 Ordinary Shares to The CFO Solution Team Pty Ltd	8,132,873	60,000	20,000	240,000
6	Ratification of Previous Issue of 400,000 Ordinary Shares and 300,000 Unlisted Options to Minemakers Limited	7,750,873	60,000	220,000	422,000
7	Non-Executive Directors' Remuneration	8,152,873	80,000	220,000	-
8	Approval of Issue of 150,000 Unlisted Options to Gallifrey Holdings Pty Ltd	8,145,873	65,000	220,000	22,000
9	Approval of Jutt Employee Equity Plan	8,177,873	45,000	220,000	10,000

* The Chairman voted in favour of all resolutions in respect of the undirected proxies given to the Chairman.

On behalf of the Board

Phillip Hains
Company Secretary

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