

Harrington Group Limited

ABN 18 001 285 230

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Date: 24 November 2003
Message to: Company Announcements Office
Company/Title: Australian Stock Exchange Limited
Fax No: 1900 999 279
From: W.J. Carpenter
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Announcement follows re results of Annual General Meeting.

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(ACN 001 285 230)

Announcement

We advise the results of our Annual General Meeting held on Friday 21 November 2003:

All resolutions presented to shareholders were approved



W.J. Carpenter
24 November 2003