

Harrington Group Limited
(ACN 001 285 230)

Announcement

Results of Annual General Meeting of Shareholders held on 29 November 2004.

The following resolutions were approved by shareholders:

1. Confirmation of Minutes of Previous Meetings
2. Adoption of Financial Statements, Directors Report and Auditors Report for the Year Ended 30 June 2004
3. Appointment of Directors:
 - Mr. A. Silver
 - Mr. Peter Bartleet

On behalf of the Directors
30 November 2004