



BERKLEE LIMITED
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A.B.N. 80 004 661 205

MANUFACTURERS OF AUTOMOTIVE EXHAUST SYSTEMS AND PARTS

4 November 2005

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

Dear Sir/Madam,

ANNUAL GENERAL MEETING RESOLUTIONS

Pursuant to Listing Rule 3.13.2 we advise the following in relation to the five resolutions which were put to our Annual General Meeting conducted today:

Ordinary Business:

Resolution One:

Adoption of Directors' Report, Financial Report and Auditor's Report – CARRIED

Resolution Two:

Election of Director: Mr C. Stubbs – CARRIED

Resolution Three:

Resignation of Ernst & Young as auditor – CARRIED

Resolution Four:

Appoint RSM Bird Cameron as auditor – CARRIED

Resolution Five:

Adopt the remuneration report (Non – binding resolution) – CARRIED

Yours faithfully,
BERKLEE LIMITED

W A Lawes

W. A. Lawes
COMPANY SECRETARY