

27 November 2009

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that each resolution put to the Annual General Meeting (AGM) of Coote Industrial Ltd held on Friday, 27 November 2009 was passed on a show of hands.

A motion to remove Resolution 3 was proposed and seconded.

The following proxy information is provided in respect of each resolution put to the AGM, in accordance with section 251AA(2) of the Corporations Act.

Resolution	For	Against	Discretionary	Abstain
1. Adopt Remuneration Report	47,777,009	1,343,350	712,622	76,129
2. Re-elect Don Hector as a director	45,890,881	661,517	712,622	2,644,090

A handwritten signature in black ink, appearing to read 'K Pallas', with a large, sweeping flourish above it.

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