



Coote Industrial Ltd
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Annual General Meeting Results

In accordance with Listing Rule 3.13.2 it is confirmed that each resolution put to the Annual General Meeting of Coote Industrial Ltd held on Tuesday 25 November 2008 was passed on a show of hands.

In accordance with section 251AA(2) of the Corporations Act the following proxy information is provided in respect of each resolution on the agenda:

Resolution	For	Against	Abstention	Proxy's discretion
Resolution 1 – To adopt Remuneration Report	46,218,311	1,046,576	826,874	991,197
Resolution 2 – To re-elect Don Patterson as director	47,259,029	26,649	803,083	1,011,297
Resolution 3 – To re-elect Peter Wilson as director	47,178,893	909,785	3,083	1,008,297
Resolution 4 – Appointment company auditors	48,068,053	18,000	2,708	1,011,297

A handwritten signature in black ink that reads 'M Darwish'.

Mustapha Darwish
Company Secretary