



Coote Industrial Ltd
627 – 635 Bickley Rd
Maddington WA 6109

PO Box 270
Maddington WA 6989
ABN: 99 120 432 144

T : +61 (0)8 9251 8000
F : +61 (0)8 9452 2186
www.coote.com.au

21 December 2009

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 it is confirmed that each resolution put to the Extraordinary General Meeting (EGM) of Coote Industrial Ltd held on Monday, 21 December 2009 was passed on a show of hands.

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. Ratification tranche 1 shares	44,042,468	848,753	302,736	818,389
2. Approval of placement tranche 2 shares	43,718,904	833,626	302,736	1,157,080

Roland Stampalia

Chief Financial Officer / Company Secretary

T: +61 (0)8 9251 8000

E: roland.stampalia@coote.com.au