

GARRATT'S LIMITED

ACN 000 003 725

Telephone: +61 2 9224 5555 Facsimile: +61 2 9224 5550

24 September 2004

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

Via ASX Online

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ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING

Attached is a copy of the Notice of Annual General Meeting sent to Shareholders today along with a copy of the Annual Report. For a copy of the Annual Report refer to announcement 'Annual Report' of 17 September 2004.

Ian Bloodworth
Company Secretary

GARRATT'S LIMITED

ABN 93 000 003 725

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 96th ANNUAL GENERAL MEETING of Garratt's Limited will be held at Room 9, Level 11, 26 O'Connell Street, Sydney, on **Friday 29 October 2004** at **10.00am**.

AGENDA:

Ordinary Business

1. To receive and consider the financial statements of the Company and the consolidated financial report of the consolidated entity for the year ended 30 June 2004 and the reports by directors and auditors thereon.
2. To re-elect as a director of the Company Mr. Chiang Meng Heng who retires by rotation in accordance with Articles 83(a) and 83(b) of the Articles of Association and being eligible offers himself for re-election.
3. To transact any other business which may be brought forward in accordance with the Corporations Act.

By Order of the Board
Ian Bloodworth
Company Secretary
24 September 2004

Notes:

Only registered holders (or their appointed proxy) of Ordinary Shares are entitled to address the Meeting and/or vote at the Meeting.

Shareholders who are unable to attend and vote are entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the Company but should be a natural person at least 18 years of age. A shareholder who is entitled to cast two or more votes may appoint two proxies. Where two proxies are appointed, each proxy must be on a separate proxy form and be appointed to represent a proportion of the member's voting rights. Proxy forms executed by companies must be in accordance with the Corporations Act.

Proxy forms must be lodged at the Registered Office of the Company (Suite 1401, Level 14, 33 Bligh Street, Sydney NSW 2000, Australia) or sent by facsimile to the Registered Office of the Company (+61 2 9224 5550), not less than 48 hours before the timing of the Meeting.

(Proxy form enclosed)

GARRATT'S LIMITED

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PROXY FORM

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Registered Holder Details

Name:

Address:

Number of Ordinary Shares held:

Appointment of Proxy

I/We being the Registered Holder stated above and being entitled to attend and vote, hereby appoint:

..... or, in his/her absence, the Chairman of the Meeting,

as my/our proxy to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) on my/our behalf at the Annual General Meeting of the Company, to be held on 29 October 2004 or at any adjournment of that Meeting.

Voting Directions

Should you decide to direct your proxy how to vote, please tick the appropriate box against each item below. If you do not, your proxy may vote as he/she thinks fit or abstain. If the Chairman is the appointed proxy, and the proxy is undirected, he will vote in favour of each resolution.

Resolution:

For

Against

Abstain

1. To re-elect Mr. Chiang Meng Heng as a Director.

☐☐☐

Signature(s)

This section MUST be signed to enable your directions to be implemented. Where the holding is in more than one name all the holders must sign. For corporations, a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also sole Company Secretary can sign. A sole Director of a proprietary company without a Company Secretary can also sign. Please indicate the office held by signing in the appropriate space and crossing out the office that is not applicable.

Signed this day of 2004

Individual or Joint Shareholder(s):

Corporate Shareholders:

.....
Individual / Shareholder 1

.....
Director / Sole Director and Sole Company Secretary

.....
Shareholder 2

.....
Director / Company Secretary