



## ANNOUNCEMENT

### Resolutions - Capilano Honey Limited - AGM

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At the Annual General Meeting of Capilano Honey Limited (CHL), on 3 October 2008, shareholders resolved to:

- **Not amend the CHL Constitution**  
*The CHL Constitution will therefore remain unchanged.*
- **Approve the Remuneration Report included in the Report of Directors.**

A handwritten signature in black ink, appearing to read 'Rivalland', is positioned above the typed name of the Company Secretary.

Richard Rivalland  
Company Secretary