

30 November 2009



ANNOUNCEMENT

Resolutions - Capilano Honey Limited - AGM

At the Annual General Meeting of Capilano Honey Limited (CHL), on 30 November 2009, shareholders resolved to:

- **Approve the Remuneration Report included in the Report of Directors.**
- **Amend the Constitution** (as detailed in Annexure A of the 2009 AGM Notice of Meeting)
- **Renew partial takeover rules for a further three year period.**

A handwritten signature in black ink, appearing to read 'Richard Rivalland', is positioned above the printed name.

Richard Rivalland
Company Secretary