



ANNOUNCEMENT

Resolutions – Annual General Meeting

At the Annual General Meeting of Capilano Honey Limited (CHL), on 26 November 2010, shareholders resolved to:

- **Re-elect Mr Simon Tregoning as an Independent Director**

Results of voting by poll: For: 2,562,416 Against: 11,200 Abstain: -

- **Adopt the Remuneration Report included in the Report of Directors.**

Results of voting by poll: For: 2,537,097 Against: 62,995 Abstain: -

A handwritten signature in black ink, appearing to read 'Rivalland', is written over a horizontal line.

Richard Rivalland
Company Secretary