

HALLENSTEIN GLASSON HOLDINGS LIMITED

Results of resolutions put to the Annual Meeting of Shareholders 11th December 2007

Item 1:

Annual report, financial statements and Auditors' Report for the financial year ended 1 August 2007.

Received

The following ordinary resolutions were unanimously approved:

Item 2:

Election of directors

Messrs T C Glasson, H N P Bretherton, and G J Popplewell were re-elected directors of the company

Item 3:

The directors were authorised to fix the fee for auditors' PricewaterhouseCoopers for the ensuing year.

Item 4:

Directors Fees of \$357,000 were authorised.

Item 5:

Special Resolution

"That the constitution tabled at the meeting be adopted in substitution for the Company's existing constitution" was put to a poll, and passed on the following voting:

	Number of Votes	% of Votes	% of total shareholding
For the resolution	15,833,861	98%	27%
Against the resolution	127,998	1%	0%
Abstaining from the resolution	177,204	1%	0%
	<hr/> 16,139,063	100%	27%