

Kresta Holdings Limited

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16 November 2009

The Manager
Company Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

ANNUAL GENERAL MEETING

We advise that the Annual General Meeting of the company was held on Monday, 2 November 2009, the following resolutions as per the Notice of Meeting were passed unanimously on a show of hands:

Resolution 1

"That the remuneration report forming part of the company's 2009 Annual Report, which accompanied the notice convening this meeting, be adopted."

Resolution 2

"That Mr Peter Hatfull be re-elected a director of the Company."

Resolution 3

"That Mr Trent Bartlett be re-elected a director of the Company."

Yours faithfully



THYE TAN
COMPANY SECRETARY