



Housewares International Ltd  
A.B.N. 90 086 933 431

### ASX Release

23 November 2007

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. The instructions given to validly appointed proxies in respect of each resolution were as follows:

### Resolution 2: To adopt the Remuneration Report

In favour	Against	Abstention	Proxy's discretion
62,895,369	9,789,358	180,379	499,115

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 3(a): Re-election of Director – Mr John Schmoll

In favour	Against	Abstention	Proxy's discretion
68,372,882	4,452,915	18,483	519,941

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 3(b): Re-election of Director – Mr Steven Fisher

In favour	Against	Abstention	Proxy's discretion
70,989,849	1,833,846	20,585	519,941

The motion was carried on a show of hands as an ordinary resolution.

Dated this 23rd day of November 2006

Shiraz Khan  
Company Secretary