



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

ASX Release

10 November 2008

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
76,554,587	11,648,331	177,670	331,913

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

Resolution 3(a): Election of Non-Executive Director – Mr Samuel Weiss

In favour	Against	Abstention	Proxy's discretion
62,915,231	25,384,909	70,622	341,739

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

Resolution 3(b): Election of Non-Executive Director – Mr Dean Howell

In favour	Against	Abstention	Proxy's discretion
62,966,054	25,235,974	70,622	399,851

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

Resolution 4: Re-election of Non-Executive Director – Mr Steven Klein

In favour	Against	Abstention	Proxy's discretion
61,350,946	26,779,427	69,299	395,640

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

Resolution 5: Change of Name from Housewares International Ltd to Breville Group Ltd

In favour	Against	Abstention	Proxy's discretion
88,212,484	60,998	52,944	386,075

The motion was carried with a 99.5% majority.

Resolution 6: Increase in Non-Executive Directors Remuneration

In favour	Against	Abstention	Proxy's discretion
50,885,093	37,309,573	74,420	125,020

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

Dated this 10th day of November 2008



Shiraz Khan
Company Secretary