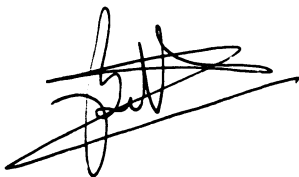


michael hill

INTERNATIONAL LIMITED

At the Annual meeting of the Company held on the 8th November 2007, the following resolutions were passed by the meeting on a show of hands.

1. "That Richard Michael Hill be re-elected as a director of the company."
2. "That Gary John Gwynne be re-elected as a director of the company"
3. "That Emma Jane Hill be elected as a director of the company"
4. " That the Directors be authorized to fix the remuneration of the auditors for the ensuing year"
5. "That shareholders approve for the purposes of Takeovers Code Rule 7(d) the allotment of up to 100,000 ordinary shares (or in the event that the allotment takes place after the company's share split 1,000,000 ordinary shares) to Emma Jane Hill, being a director, on the exercise of options to subscribe for ordinary shares in the company pursuant to the Option Agreement signed between Emma Jane Hill and the company on 22 August 2002 and approved by shareholders at the annual meeting on 28 November 2002."
6. "That shareholders approve for the purposes of clause 3.1 of the company's constitution and Listing Rule 7.3.6 the issue of 200,000 options to subscribe for ordinary shares in the company to Michael Robin Parsell, being chief executive officer and a director, pursuant to the Option Agreement signed between Michael Robin Parsell and the company the principal terms of which are set out in the explanatory notes to the company's 2007 notice of annual meeting."
7. "That the maximum amount of annual directors' fees payable to all non-executive directors in their capacity as directors shall be increased to a maximum amount of \$395,000, until such time as this amount may be altered by a further resolution of shareholders."



W.K. Butler
Company Secretary

9/11/07