

Announcements
NSX Limited
Level 8
410 Collins Street
Melbourne Vic 3000

28 November 2007

BSX Market Announcement – Annual General Meeting - Resolutions

Please be advised that the following resolutions were decided by a show of hands at the Annual General Meeting of Berowra & District Financial Services Limited held on 27 November 2007. Eleven (11) valid proxy forms were received by the company prior to the meeting. The outcome of each resolution put to the AGM and the associated proxy voting information is as follows:

1. Election of K Comb as a Director

Members in attendance voted to elect Mrs Kathie Comb as a director of the company. Eight (8) proxy votes nominated the chairman to vote for the resolution, one (1) proxy vote nominated the Chairman to vote against the resolution, one (1) proxy vote nominated a member attending to vote for the resolution and one (1) proxy vote nominated a member attending to vote at the member's discretion.

2. Election of D Downey as a Director

Members in attendance voted to elect Mr David Downey as a director of the company. Eight (8) proxy votes nominated the chairman to vote for the resolution, one (1) proxy vote nominated a member attending to vote for the resolution, one (1) proxy vote nominated a member attending to vote at the member's discretion and one (1) proxy vote nominated the Chairman to vote at the Chairman's discretion.

3. Election of A Tuft as a Director

Members in attendance voted to elect Mr Andrew Tuft as a director of the company. Seven (7) proxy votes nominated the chairman to vote for the resolution, one (1) proxy vote nominated the Chairman to vote against the resolution, one (1) proxy vote nominated a member attending to vote for the resolution, one (1) proxy vote nominated a member attending to vote at the member's discretion and one (1) proxy vote nominated the Chairman to vote at the Chairman's discretion.

4. Re-election of G V Hughes as a Director

Members in attendance voted to re-elect Mr George (Vince) Hughes as a director of the company. Seven (7) proxy votes nominated the chairman to vote for the resolution, one (1) proxy vote nominated the Chairman to vote against the resolution, one (1) proxy vote nominated a member attending to vote for the resolution, one (1) proxy vote nominated a member attending to vote at the member's discretion and one (1) proxy vote nominated the Chairman to vote at the Chairman's discretion.

Yours faithfully,



Gregory Baxter
Secretary
Berowra & District Financial Service Limited