

Berowra and District Financial Services Limited
A.B.N. 62 116 755 938

1 February 2009

Company Announcement

RESULTS OF 2009 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Berowra and District Financial Services Ltd on 10th November 2009 and passed, by way of a show of hands.

IT WAS RESOLVED:

1. Re-election of Andrew Fenwick as a Director

Members in attendance voted to re-elect Andrew Fenwick as a director of the company. Thirty four (34) proxy votes nominated the Chairman to vote for the resolution.

2. Re-election of Andrew Tuft as a Director

Members in attendance voted to re-elect Andrew Tuft as a director of the company. Thirty four (34) proxy votes nominated the Chairman to vote for the resolution.

3. Re-election of Kathie Comb as a Director

Members in attendance voted to re-elect Kathie Comb as a director of the company. Thirty four (34) proxy votes nominated the Chairman to vote for the resolution.

4. Remuneration Report

The company's Remuneration Report for the Financial Year ended 30 June 2009 was tabled and considered, with an opportunity for questions to be put to the Company or the Company's auditor.

Members in attendance voted to receive the company's Remuneration Report. Thirty (30) proxy votes nominated the Chairman to vote for the resolution. 1 proxy vote nominated the Chairman to vote against the resolution and 1 proxy vote indicated that the member wished to abstain from voting on the resolution.

David Kelvin Downey
Company Secretary
1 February 2010