

Company Announcement**27th November 2008****RESULTS OF 2008 ANNUAL GENERAL MEETING**

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 24th November 2008 and passed by way of a show of hands.

Resolution 1.

“That Letters of Resignation be accepted from Mr John Burton, Mr Ron Hincksman, Mr Warren Price and Mr Steve McIntosh who have resigned from the Board and are not offering themselves for re election”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1 – N/A			
Votes For	Votes Against	Discretionary Votes	Abstain
0	0	0	0

Resolution 2.

“That Mr Colin Moran be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2			
Votes For	Votes Against	Discretionary Votes	Abstain
13	0	0	0

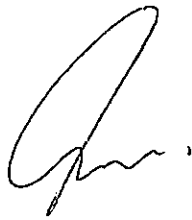
East Gosford & Districts Financial Services Ltd ABN 90 092 538 620
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
101 Victoria Street, East Gosford NSW 2250 Phone 02 4323 4559 Fax 02 4323 1499
Shop 16, Lisarow Plaza Shopping Centre, Cnr Pacific Highway & Parsons Road, Lisarow NSW 2250
Phone 02 4328 5472 Fax 02 4328 5913
Shop 2A, 39 Avoca Drive, Kincumber NSW 2251 Phone 02 4363 2133 Fax 02 4363 2866

Resolution 3.

“That Directors be reimbursed for any expenses incurred by them personally relating to bank business”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
13	0	0	0



Michael Bell
Senior Manager &
Company Secretary