

Company Announcement

24th November 2009

RESULTS OF 2009 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 20th November 2009 and passed by way of a show of hands.

Resolution 1.

“In accordance with rotation policy Mr Barry McDonald will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr McDonald is seeking 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			
Votes For	Votes Against	Discretionary Votes	Abstain
20	0	0	1

Resolution 2.

“That Mrs Mary Collins & Mr Don Glover 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
20	0	0	1

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Resolution 3.

“That Directors be reimbursed for any expenses incurred by them relating to company 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
21	0	0	0



Michael Bell
Senior Manager &
Company Secretary