

Company Announcement

22nd November 2010

RESULTS OF 2010 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 19th November 2010 and passed by way of a show of hands.

Resolution 1.

“In accordance with rotation policy Mr Max Hiron, Garry Morris & Ken Howes will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Hiron, Mr Morris & Mr Howes are 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 – Max Hiron			
Votes For	Votes Against	Discretionary Votes	Abstain
13	1	0	0

Results of Proxy Votes Received for Resolution 1 – Garry Morris			
Votes For	Votes Against	Discretionary Votes	Abstain
13	1	0	0

Results of Proxy Votes Received for Resolution 1 – Ken Howes			
Votes For	Votes Against	Discretionary Votes	Abstain
12	2	0	0

Resolution 2.

“That Mr Cliff Innes 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	1	0	0

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
14	0	0	0



Michael Bell
**Senior Manager &
Company Secretary**