

MINUTES OF THE ANNUAL GENERAL MEETING OF EMU PARK AND
DISTRICT FINANCIAL SERVICES LIMITED – ACN 113 396 768
HELD AT 7.00PM ON 24 NOVEMBER 2009 AT EMU PARK, QUEENSLAND

Present

Graham Cummins (Chairman), Lance Cummins (Treasurer/Secretary), Directors Greg Thomasson, Ian Chambers and Pamela Harrison.

Also in Attendance

David Hutchings (AFS & Associates Pty Ltd), Kate Wakeling (Regional Manager), Steve Myers, and one (1) shareholder(s) as per register.

Apologies

Bob Hodgson & Mark Swaffield

Welcome and Introduction

The Chairman welcomed all to the meeting and introduced the Directors who were present as well as the Regional Manager (Kate Wakeling), Auditor (David Hutchings) and Bendigo Bank personnel (Steve Myers).

Opening

The chairman confirmed that a quorum was present and declared the meeting open for business.

Notice of Meeting

The Notice convening the Annual General Meeting was taken as read.

Minutes of Previous Annual General Meeting

The Minutes of the previous Annual General Meeting of Emu Park & District Financial Services Limited, held on 13 November 2008, were approved by the Board and signed by the Chairman in accordance with the provisions of Section 251A of the Corporations Act.

Proxies

On request of the Chairman, the Company Secretary reported that the Company had received 6 valid proxy forms.

Annual Report

The Company's Financial Report for the year ended 30 June 2009, the Directors' Report and the Auditor's report were considered. The Chairman presented his prepared address

reiterating the 2009 Annual Report outlined trading results of the Company and gave an update on performance to date.

The Chairman then provided the meeting with the opportunity for questions or comments on the Annual Financial Report or the reports of the Directors and Auditor. No questions were received.

The Chairman asked the meeting if there were any questions or comments on the management of the Company. No questions were received.

The Chairman asked if there were any questions to be put to the Auditor relevant to

the conduct of the audit review,
the preparation and content of the Auditor's review report,
the accounting policies adopted by the Company in relation to the preparation of the financial statements, and
the independence of the Auditor in relation to the conduct of the audit review.

No questions were received.

The Chairman then provided the meeting with the opportunity for questions to be put to the Auditor. No questions were received.

The Chairman also provided the Auditor with an opportunity to answer questions submitted to the Auditor under Section 250PA of the Corporations Act. The Auditor noted that no questions had been received.

Election of Directors

It was RESOLVED that Gregory Cecil Thomasson be re-elected as a Director of the Company.

Seconded By: Robyn Sparke Carried: by Show of Hands.

It was RESOLVED that Pamela Patricia Harrison be re-elected as a Director of the Company.

Seconded By: Robyn Sparke Carried: by Show of Hands.

Pamela Harrison filled in as acting chair for the next resolution.

It was RESOLVED that Graham Richard Cummins be re-elected as a Director of the Company.

Seconded By: Robyn Sparke Carried: by Show of Hands.

Graham Cummins resumed the chair again.

Remuneration Report

It was RESOLVED that the Remuneration Report be adopted by the meeting.

Seconded By: Robyn Sparke

Carried: by Show of Hands.

Close of Meeting

There being no further business the meeting then closed.

Signed as a correct record

Graham Cummins (Chairman)
25 November 2009