

**Bendigo Stock Exchange (BSX)
 ANNOUNCEMENT**

2010 ANNUAL GENERAL MEETING – Supplementary Information

Background

On 10 May 2010 North Ryde Community Finance was advised via a stock market announcement that the Company was suspended from trading on the SIMVSE market.

The BSX suspended trading as it had adjudged that North Ryde Community Finance Limited had breached listing rule 3.23.

BSX listing rule 3.23 states:

“An entity must immediately notify the Exchange of the outcome of each resolution put to a meeting of security holders of the entity. If the meeting is adjourned, the entity must immediately notify the Exchange of the adjournment and the outcome of each resolution dealt with before the adjournment (if any).”

Supplementary Information

North Ryde Community Finance provides the following supplementary information with respect to the 2010 Annual General Meeting. The following resolutions were decided by a show of hands at the meeting. There was no proxy voting for the following resolutions.

Agenda Item	Resolution	Voting Result	Resolution Passed/ Not Passed
1.	To receive the Company's financial report and Auditor's report for year end 30 June 2010	For 25 Against 0 Abstain 0 Directed 0 Total 25	Resolution Passed
2.	The Remuneration Report for the year ended 30 June 2010 be adopted.	For 25 Against 0 Abstain 0 Directed 0 Total 25	Resolution Passed
3.	That a dividend of 8c (eight cents) unfranked per share for each ordinary share be paid.	For 25 Against 0 Abstain 0 Directed 0 Total 25	Resolution Passed

Election of Directors – Supplementary Information

The election of directors was conducted electronically by Elections Australia Pty Ltd. The ballot was closed on 21 November 2010 by which time a total of 73 members had cast a vote. For each candidate, shareholders were given the choice to vote In Favour, Against or Abstain. North Ryde Community Finance advised the BSX of the result of the election of directors on 23 November 2010. Under BSX listing rule 3.23, whilst the outcome of the election was provided, BSX advises that the details of the voting for each director be also released. These results are as follows:

CANDIDATE	In Favour	Against	Abstain	Total	Elected/ Not Elected
TALBOT, Robert	67	4	2	73	Elected
PERRIN, Pat	68	2	3	73	Elected
WALKER, Matthew	71	1	1	73	Elected

Graham McMaster
CHAIRMAN