

Bendigo Stock Exchange (BSX) ANNOUNCEMENT

**NORTH RYDE COMMUNITY FINANCE LTD
AGM - 7 NOVEMBER 2011
ELECTION RESULTS**

MOTION	FOR	AGAINST	ABSTAIN	TOTAL	RESULT
1. Receipt of Annual Report To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2011.	83	-	1	84	Passed
2. Remuneration Report To consider and, if thought fit, pass the following resolution as an ordinary resolution: "the Remuneration Report for the Company for the year ended 30 June 2011 be adopted".	83	-	1	84	Passed
3. Election of Directors To consider and, if thought fit, to pass each of the following resolutions as an ordinary resolution. Re-election of Directors retiring by rotation.					
3(a) That Dr Graham McMaster be elected as a Director of the Company.	83	-	1	84	Elected
3(b) That Mr Ivan Petch be elected as a Director of the Company.	55	27	2	84	Elected
3(c) That Mr Anthony Wise be elected as a Director of the Company.	81	1	2	84	Elected
4. Appointment of Auditor To consider, and if thought fit, pass the following resolution as an ordinary resolution. That the appointment of AFS & Associates as Auditor of the Company be approved.	82	-	2	84	Passed

Shareholders voted electronically through a service provided by Elections Australia. 57 shareholders voted by this method. A total of 21 proxies were received and 6 shareholders voted on motions from on the floor of the meeting.

Pat Perrin
COMPANY SECRETARY