

**MARKET ANNOUNCEMENT**  
**28 October 2009**  
**Results of Annual General Meeting held on 26 October 2009**

The following results of the 2009 Annual General Meeting of San Remo District Financial Services Ltd are provided in accordance with Listing Rule 3.23 and section 251AA of the Corporations Act.

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting 26 October 2009. All resolutions were passed on a show of hands.

**Remuneration report**

IT WAS RESOLVED that the remuneration report be adopted by the meeting.

**Election of directors**

IT WAS RESOLVED that Kathy Alison Jones be elected as a director of the Company.

IT WAS RESOLVED that Patrick James Russell be elected as a director of the Company.

IT WAS RESOLVED that Joan Tracey Matthews be re-elected as a director of the Company.

IT WAS RESOLVED that Janice Joy Rowlingson be re-elected as a director of the Company.

IT WAS RESOLVED that Miranda May Sage be re-elected as a director of the Company.

IT WAS RESOLVED that Caroline Talbot be re-elected as a director of the Company.

**Appointment of auditor**

IT WAS RESOLVED that the appointment of Richmond, Sinnott and Delahunty as auditor of the Company be approved.

**Summary of Proxies**

The total number of proxy votes exercisable by all proxies validly appointed was 21

The instructions in respect of the proxies were:

Resolution	Votes For	Votes Against	Discretionary	Abstain
Remuneration report	17	0	4	0
Election of Kathy Alison Jones	17	0	4	0
Election of Patrick James Russell	15	2	4	0
Re-election of Joan Tracey Matthews	16	1	4	0
Re-election of Janice Joy Rowlingson	17	0	4	0
Re-election of Miranda may Sage	16	1	4	0
Re-election of Caroline Talbot	17	0	4	0
Appointment of Richmond, Sinnott and Delahunty as auditors	17	0	4	0



**Michele Fulwell**  
**Company Secretary**  
**28 October 2009**

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