

MARKET ANNOUNCEMENT
26 October 2010
Results of Annual General Meeting held on 25 October 2010

The following results of the 2010 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 25 October 2010. Election of Directors was decided by a poll. All other resolutions were passed on a show of hands.

Remuneration report

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

For: 26 Against: 0 Abstain: 2

Election of directors

IT WAS RESOLVED that Victor Erast Cuane not be elected as a director of the Company.

For: 14 Against: 12 Abstain: 2

IT WAS RESOLVED that Michele Lorraine Fulwell be re-elected as a director of the Company.

For: 27 Against: 0 Abstain: 1

IT WAS RESOLVED that Bruce Edward Proctor be re-elected as a director of the Company.

For: 15 Against: 13 Abstain: 0

IT WAS RESOLVED that Craig Allan Semple be re-elected as a director of the Company.

For: 27 Against: 0 Abstain: 1

IT WAS RESOLVED that Norma Georgina Laing Stack-Robinson be re-elected as a director of the Company.

For: 26 Against: 1 Abstain: 1

Appointment of auditor

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

For: 26 Against: 0 Abstain: 2



Michele Fulwell
Company Secretary
26 October 2010

All correspondence addressed to:
San Remo District Financial Services Limited
PO Box 101, San Remo VIC 3925
Phone: (03) 5956 7658 Email: srdfs@waterfront.net.au