

**MARKET ANNOUNCEMENT  
25<sup>TH</sup> OCTOBER 2011**

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting 24<sup>th</sup> October 2011. Election of Directors was decided by a poll made up of the 34 proxy votes received and the members in attendance. All other resolutions were passed on a show of hands.

It was resolved that the Financial Report, Directors Report, Auditors Report and Remuneration Report, all as published in the 2011 Annual Report be adopted by the meeting.

It was resolved that the appointment of Richmond, Sinnott and Delahunty as auditor of the Company be approved.

It was resolved that Dorene Blum be elected as a director of the Company.  
It was resolved that Joan Matthews be re-elected as a director of the Company.  
It was resolved that Janice Rowlingson be re-elected as a director of the Company.  
It was resolved that Pat Russell be re-elected as a director of the Company.  
It was resolved that Terry Ashenden be re-elected as a director of the Company.  
It was resolved that Terry Heazlewood not be elected as a director of the Company.

<b>SAN REMO DISTRICT FINANCIAL SERVICES LTD</b>				
<b>2011 AGM DIRECTORS POLL RESULT</b>				
<b>NAME</b>	<b>NUMBER OF VOTES</b>			
	<b>34 BY PROXY</b>		<b>11 LIVE</b>	
	<b>FOR</b>	<b>AGAINST</b>	<b>FOR</b>	<b>AGAINST</b>
DORENE BLUM	24	10	11	0
JOAN MATTHEWS	31	3	8	3
JANICE ROWLINGSON	34	0	11	0
TERRY HEAZLEWOOD	13	21	3	8
PAT RUSSELL	34	0	11	0
TERRY ASHENDEN	34	0	11	0



Leonie Gardiner  
Company Secretary