

Company Announcement

26 October 2007

RESULTS OF 2007 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Bidgee Finance Limited on 25 October 2007 and passed, by way of a show of hands:

Resolution 3: Re-elect Mr GJ Sullivan as a Director

“Mr GJ Sullivan retires in accordance with Rule 12.9(a) of the Company's constitution and, being eligible, offers himself for re-election.”

Resolution 3 was declared passed by the Chairman resulting from a vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
7,815,358	75,438	277,480	823,742

Resolution 4: Dividend

"That a fully franked final dividend of \$0.095 per share is declared."

Resolution 4 was declared passed by the Chairman resulting from a vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 4			
Votes For	Votes Against	Discretionary Votes	Abstain
8,714,538	0	277,480	0

Resolution 5: To Adopt the Remuneration Report

“That the remuneration report required by section 300A of the *Corporations Act 2001*, as contained in the Directors’ Report of the Company, for the financial year ended 30 June 2007 be adopted.”

Resolution 5 was declared passed by the Chairman resulting from a vote on a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 5			
Votes For	Votes Against	Discretionary Votes	Abstain
7,797,947	899,180	277,480	17,411

Wendy L Leake
 Company Secretary
 26 October 2007