

**Company Announcement**

**28 October 2008**

**RESULTS OF 2008 ANNUAL GENERAL MEETING**

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The following resolutions were considered at the Annual General Meeting of Shareholders of Bidgee Finance Limited on 27 October 2008 and passed, by way of a show of hands:

**Resolution 2(i): Re-elect Mr LJ Thomson as a Director**

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

Resolution 2(i) 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 2(i) |           |               |         |
|---|-----------|---------------|---------|
| Open to Chairman                                    | Votes For | Votes Against | Abstain |
| 6,757,158   | 1,199,848 | 1,325,608     | 0       |

**Resolution 2(ii): Re-elect Mr A Fisher as a Director**

“Mr A Fisher retires in accordance with Rule 12.5(b) of the Company's constitution and, being eligible, offers himself for re-election.”

Resolution 2(ii) 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 2(ii) |           |               |         |
|--|-----------|---------------|---------|
| Open to Chairman                                     | Votes For | Votes Against | Abstain |
| 6,793,453  | 2,489,161 | 0             | 0       |

**Resolution 4: 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 2008 be adopted.”

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 |           |               |         |
|--|-----------|---------------|---------|
| Open to Chairman                                 | Votes For | Votes Against | Abstain |
| 6,901,169  | 1,178,026 | 1,203,419     | 0       |

The following motion was considered at the Annual General Meeting of Shareholders of Bidgee Finance Limited on 27 October 2008:

**Resolution 3: Dividend**

"That a fully franked final dividend of \$0.04 per share is declared."

Because of the recent turbulent financial times, the Board withdrew its recommendation to declare a dividend and recommended that resolution 3 be deferred until Friday, 28 November 2008. The board considered it unfair to put the resolution to the meeting given that the directors had changed their recommendation on the dividend and that proxies had been submitted based on that previous recommendation. The board proposed that it would put out a notice of their recommendation to shareholders on the dividend resolution to allow proxies to be withdrawn and then resubmitted for the new meeting on this resolution.

Motion that the resolution, "that a fully franked final dividend of \$0.040 per share is declared," be deferred until Friday, 28 November 2008.

The motion was declared passed by the Chairman resulting from a vote on a "show of hands" at the meeting.

Wendy L Leake  
Company Secretary  
28 October 2008