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To: NSXA

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Date: 06/06/2012

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**Extraordinary General Meeting Results held 31 May 2012 at Kew Court House,  
Kew**

**Resolution was carried on a show of hands.**

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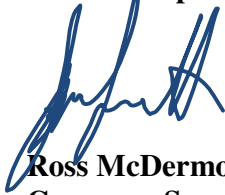
Ordinary Business

1. Capital Raising

‘That the Directors of Kew East Financial Services Limited be authorised to issue further shares in the Company for the purpose of establishing a new branch at Kew, with the amount to be raised from the issue of new shares set at not more than \$500,000.’

**Proxies for 30, Proxies against 0.**

**Resolution passed on a show of hands.**



**Ross McDermott.  
Company Secretary.**