

**MARKET ANNOUNCEMENT
30TH OCTOBER 2012**

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting 29th October 2012. Election of Directors was decided by a poll made up of the 44 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 2012 Annual Report be adopted by the meeting.

It was resolved that Miranda Sage be re-elected as a director of the Company.
It was resolved that Bruce Procter be re-elected as a director of the Company.
It was resolved that Caroline Talbot be re-elected as a director of the Company.
It was resolved that Kathy Jones be re-elected as a director of the Company.
It was resolved that Anthony Zoanetti be elected as a director of the Company.
It was resolved the Peter Paul be elected as a director of the Company.
It was resolved that Graham Clauscen not be elected as a director of the Company.

SAN REMO DISTRICT FINANCIAL SERVICES LTD				
2012 AGM DIRECTORS POLL RESULT				
NAME	NUMBER OF VOTES			
	44 BY PROXY		22 LIVE	
	FOR	AGAINST	FOR	AGAINST
MIRANDA SAGE	41	3	22	0
BRUCE PROCTER	42	2	20	2
CAROLINE TALBOT	44	0	22	0
KATHY JONES	44	0	20	2
ANTHONY ZOANETTI	40	4	20	2
PETER PAUL	35	9	9	13
GRAHAM CLAUSCEN	18	26	19	3



Leonie Gardiner
Company Secretary