

National Stock Exchange of Australia Limited
Level 2
P O Box 283
NEWSCASTLE NSW 2310

By E-Lodgement

8 November 2012

Company Announcement

Results of 2012 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of shareholders of **Rosewood & District Financial Services Limited** held at Rosewood Uniting Church Hall on 7 November 2012 and were passed on the show of hands for Items 1 to 3 and by Poll for Items 4 to 6.

The company secretary declared there was a quorum and the chairman and branch manager presented their reports as from 1 July 2012 until the end of October 2012.

Resolution 1: Receipt of Financial Report, Directors' Report and Auditor's Report

There was an opportunity for discussion.

A motion was moved that Resolution 1 be accepted.

Votes Accept	Votes Decline	Votes Abstain
44	0	0

TOTAL VOTES:

The chairman declared the resolution was carried on the show of hands.

Resolution 2: Receipt of Remuneration Report

There was an opportunity for discussion.

A motion was moved that Resolution 2 be accepted.

Votes Accept	Votes Decline	Votes Abstain
44	0	0

TOTAL VOTES:

The chairman declared the resolution was carried on the show of hands.

Rosewood & District Financial Services Limited ABN 62 115 218 472
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
30A John Street, Rosewood QLD 4340 Phone 07 5464 2503 Fax 07 5464 2504

C002Lhb CB (106763-v2) (14/04/2010)

Resolution 3: Ratify changing from listing with National Stock Exchange to Low Volume Market

There was an opportunity for discussion.

A motion was moved that Resolution 3 be accepted.

Votes Accept	Votes Decline	Votes Abstain
43	0	1

TOTAL VOTES:

The chairman declared the resolution was carried on the show of hands.

Resolution 4: Re-election of Brian Maxwell Nash as a director

A poll was conducted that Resolution 4 be accepted.

Votes Accept	Votes Decline	Votes Abstain
24	20	0

TOTAL VOTES:

The company secretary declared the resolution was carried as a result of the voting details provided by the returning officer.

Resolution 5: Re-election of Alan Leslie Price as a director

A poll was conducted that Resolution 5 be accepted.

Votes Accept	Votes Decline	Votes Abstain
42	2	0

TOTAL VOTES:

The company secretary declared the resolution was carried as a result of the voting details provided by the returning officer.

Resolution 6: Re-election of Stuart Walton Bede Ross as a director

A poll was conducted that Resolution 6 be accepted.

Votes Accept	Votes Decline	Votes Abstain
44	0	0

TOTAL VOTES:

The company secretary declared the resolution was carried as a result of the voting details provided by the returning officer.

For further information, please contact Clyde Nicoll the company secretary on 07 5464 1144 or by email nicoll@gil.com.au