

**NORTH RYDE COMMUNITY FINANCE LTD**  
**AGM – 9 NOVEMBER 2012**  
**ELECTION RESULTS**

MOTION	FOR	AGAINST	ABSTAIN	TOTAL	RESULT
<b>1. Receipt of Annual Report</b> To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2012.	88	-	1	89	Passed
<b>2. Remuneration Report</b> To consider and, if thought fit, pass the following resolution as an ordinary resolution: "the Remuneration Report for the Company for the year ended 30 June 2012 be adopted".	89	-	1	90	Passed
<b>3. Election of Directors</b> To consider and, if thought fit, to pass each of the following resolutions as an ordinary resolution. Re-election of Directors retiring by rotation.					
<b>3(a)</b> That Professor Gordon MacAulay be elected as a Director of the Company.	87	-	3	90	Elected
<b>3(b)</b> That Mr Matt Walker be elected as a Director of the Company.	74	9	6	89	Elected
<b>3(c)</b> That Mr Steve Perrin be elected as a Director of the Company.	89	-	1	90	Elected
<b>4. Appointment of Auditor</b> To consider, and if thought fit, pass the following resolution as an ordinary resolution. That the appointment of AFS & Associates as Auditor of the Company be approved.	89	-	1	90	Passed

Shareholders could vote electronically via Elections Australia website, provide a proxy prior to the meeting, attend the meeting to vote or have a proxy attend the meeting.

This year 75 shareholders voted electronically, 10 proxies were received and the remainder of the votes were recorded on the floor at the meeting itself.

Pat Perrin  
**COMPANY SECRETARY**