

FOR IMMEDIATE RELEASE

13 November 2012

National Stock Exchange (NSX)
Announcements

Dear Sir,

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Shareholders for Ettalong Beach Financial Services Ltd was held at 6.00 pm on 8 November 2012. Prior to the Meeting, 15 valid proxy forms were received by the Company. At the Meeting, 1 proxy vote was withdrawn as the Shareholder was in attendance. The revised number of proxy votes was 14.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:-

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
1	Receipt of the Annual Report for 30 June 2012	Approved	For	14
			Against	0
			Total	14
2(a)	That Mary Holstein be elected as a Director of the Company	Approved	For	14
			Against	0
			Total	14
2(b)	That Dominic John Michael (Mick) Gage be elected as a Director of the Company	Approved	For	14
			Against	0
			Total	14
2(c)	That Don Wilson be elected as a Director of the Company	Approved	For	14
			Against	0
			Total	14
2 (d)	That the Remuneration Report be adopted	Approved	For	9
			Against	0
			Abstain	5
			Total	14