

Company Announcement

26th November 2012

RESULTS OF 2012 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 23rd November 2012 and passed by way of a show of hands.

Resolution 1.

“In accordance with rotation policy Mr Don Glover and Mrs Mary Collins will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Glover is seeking re-election, whilst Mrs Collins is not seeking re-election”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1 – Don Glover			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0

Results of Proxy Votes Received for Resolution 1 – Mary Collins			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0

Resolution 2.

“That Mr John Coman be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0

Resolution 3.

“That Directors be reimbursed for any expenses incurred by them relating to company business”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0



Michael Bell
**Senior Manager &
Company Secretary**