

3<sup>rd</sup> December 2012

National Stock Exchange (NSX)  
Announcements  
FOR IMMEDIATE RELEASE

Via Email: [announcements@nsxa.com.au](mailto:announcements@nsxa.com.au)

Dear Sir

RE: RESOLUTIONS OF ANNUAL GENERAL MEETING

Gosnells Financial Services Limited held an Annual General Meeting on the evening of Tuesday 27<sup>th</sup> November 2012. Prior to the meeting, 29 valid proxies were received by the Company.

Pursuant to Listing Rule 3.23, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

**Agenda Item 1**

IT WAS RESOLVED that the financial report, Director's report and Auditor's report be approved.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 2a**

IT WAS RESOLVED that LANCE SCOTT be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 2b**

IT WAS RESOLVED that JENNIFER HAYES be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 2c**

IT WAS RESOLVED that LOW YEOW-LOON be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

Gosnells Financial Services Limited ACN 095 764 533  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
2227 Albany Highway, Gosnells WA 6110 Phone 08 9490 4233 Fax 08 9490 4266

**Agenda Item 2d**

IT WAS RESOLVED that that LILY BAHNAM be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 2e**

IT WAS RESOLVED that that MICHELLE LENNOX be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 2f**

IT WAS RESOLVED that that MICHEAL DEVEREUX be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 3**

IT WAS RESOLVED that the appointment of MACRI AND PARTNERS be approved.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 4a**

IT WAS RESOLVED that the Remuneration Report be adopted.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 4b**

IT WAS RESOLVED that the proposed remuneration of directors be NOT adopted.

There were 6 votes at the meeting against the resolution.

The valid proxy votes received directed the votes as follows:

- 5 votes for the proxy to vote for the resolution
- 1 vote for the proxy to vote against the resolution
- 3 votes for the proxy to abstain from voting on the resolution
- 20 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 5**

IT WAS RESOLVED that the implementation of Growth and Business Expansion Strategies be adopted.

The valid proxy votes received directed the votes as follows:

- 15 votes for the proxy to vote for the resolution
- 0 votes for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 14 votes for the proxy to vote at the proxy's discretion.

**Agenda Item 6**

IT WAS RESOLVED that

The valid proxy votes received directed the votes as follows:

- 12 votes for the proxy to vote for the resolution
- 1 vote for the proxy to vote against the resolution
- 0 votes for the proxy to abstain from voting on the resolution
- 16 votes for the proxy to vote at the proxy's discretion.

Please find attached the proxy schedule as required.

If you have any questions or queries, please do not hesitate to contact me on [jdyer@westnet.com.au](mailto:jdyer@westnet.com.au)

Yours faithfully

Jess Dyer  
Company Secretary



## Proxy Schedule – Annual General Meeting - 27<sup>th</sup> November 2012

	Accept	Decline	Abstain	No Direction
Item 1 – receipt of financial report, Director's report and Auditor's report	15			
Item 2a – re-election of Lance Scott	15			
Item 2b – re-election of Jennifer Hayes	15			
Item 2c – re-election of Low Yew-Loon	15			
Item 2d – re-election of Lily Bahnam	15			
Item 2e – re-election of Michelle Lennox	15			
Item 2f – re-election of Michelle Devereux	15			
Item 3 – Appointment of Macri and Partners as Auditors	15			
Item 4a – Adoption of Remuneration Report	15			
Item 4b – Proposed Remuneration of Directors	5	1	3	6
Item 5 – Implementation of Growth and Business Expansion Strategies	15			
Item 6 – Other Business	12	1		2
Chairman	13			
Michelle Lennox	1			
Invalid Proxy	0			
Total Proxies	29			