

November 22, 2013

National Stock Exchange

Announcements

For Immediate Release.

Dear Sir,

RE: Resolutions of Annual General Meeting.

Gosnells Financial Services Ltd., held an Annual General Meeting at 6.00pm, on Wednesday, November 20, 2013.

36 valid proxies were received by the Company.

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

**Agenda Item 1**

It was resolved that the Annual Report be accept.

The valid proxy votes received direct the votes as follows:

36 proxy votes for the resolution

0 proxy votes against the resolution

0 proxy votes abstained

**All correspondence addressed to: The Secretary**

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

Agenda Item 2

It was resolved that Albert Kalajzich, Leon Glucina, Robert Gibbons Raymond Norvill, Raymond Smith, Norman Barratt and Brian Antunovich be elected as Directors of the Company.

The valid proxy votes received direct the votes as follows:

35 proxy votes for the resolution

1 proxy vote against the resolution

0 proxy votes abstained

Agenda Item 3

It was resolved that the Remuneration Report be accepted.

The valid proxy votes received directed the votes as follows:

35 proxy votes for the resolution

0 proxy votes against the resolution

1 proxy vote abstained

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Ray Smith', with a stylized flourish at the end.

Ray Smith

COMPANY SECRETARY