

FOR IMMEDIATE RELEASE

3 December 2013

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 28 November 2013. Prior to the Meeting, 10 valid proxy forms were received by the Company.

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 2013 | Approved | For 10 Against 0 Total 10 |
| 2(a) | That Kenneth Ronald Dixon be elected as a Director of the Company | Approved | For 10 Against 0 Total 10 |
| 2(b) | That Robert Henry Millwood be elected as a Director of the Company | Approved | For 9 Against 0 Abstain 1 Total 10 |
| 2(c) | That Paul David Thomas be elected as a Director of the Company | Approved | For 10 Against 0 Total 10 |
| 3 | That the Remuneration Report be adopted | Approved | For 10 Against 0 Total 10 |

263-267 Oceanview Road, Ettalong Beach NSW 2257 Phone 02 4344 4206 Fax 02 4344 4673 ABN 37 110 069 120
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879

ANNOUNCEMENT

The Company announced an unfranked dividend of 2.5c per share to be paid on 18 December 2013.

For further information regarding these resolutions and announcements, please contact

Bruce Croft
Company Secretary
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