



Harbord Financial Services Limited

Freshwater
Community Bank®
Branch



12 December 2013

National Stock Exchange of Australia (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Harbord financial Services Limited was held on the evening of 19 November 2013. Prior to the meeting, 26 valid proxy votes were received by the Company. 31 shareholders attended the meeting

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 Financial Report	Approved by show of hands 30 votes for and 1 abstain	For 26 Against 0 Abstain 0 Undirected 0
2	Notification of Dividend – Resolution not required		
3 (a)	To approve that Trevor Sargeant be elected as a Director of the Company	Approved by show of hands 28 votes for and 3 abstain	For 26 Against 0 Abstain 0 Undirected 0
3(b)	To approve that Martin Brook be elected as a Director of the Company	Approved by show of hands 28 votes for and 3 abstain	For 26 Against 0 Abstain 0 Undirected 0

20 Albert Street Freshwater NSW 2096 | 02 9939 6744 | 02 9939 6844 |

info@harbordfinancialservices.com.au

www.harbordfinancialservices.com.au

ABN 25 097 282 525

3(c)	To approve that Kevin Abrahamson be elected as a Director of the Company	Approved by show of hands 26 votes for and 5 abstain	For 26 Against 0 Abstain 0 Undirected 0
4	To approve and adopt the remuneration report for the year ended 30 June 2013	Approved by show of hands 26 votes for and 5 abstain	For 25 Against 0 Abstain 1 Undirected 0

Announcements

The Company announced at the AGM that Garry Chadwick stood down as Chairman due to ill health and that Trevor Sargeant was elected as the new Chairman and John Vaccaro was elected Vice Chairman of the Harbord Financial services Limited.

Following these elections the Board has reviewed the operations of the Company and the responsibilities of Board members.

Further information regarding this announcement can be obtained by contacting:	
Trevor Sargeant	Ian Greentree
Chairman	Company Secretary
0401 716 576	0412 877 800