

Notice of Annual General Meeting

Gosnells Financial Services Limited
A.B.N. 11 095 764 533

To be held at 2.30 pm on Thursday 6th of November 2014
At Gosnells Football Club, Corner Terence Street and Walter Street, Gosnells, WA.

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2014.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Election of Director appointed since last Annual General Meeting

(a) That Christine French, be elected as a Director of the company.

Re-election of Directors retiring by rotation

(b) That Brian Antunovich be elected as a Director of the company

(c) That Robert Gibbons be elected as a Director of the company

3. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the Remuneration Report be adopted.

The company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel named in the Remuneration Report (and any closely related party of any such member) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at 1pm on 6th of November 2014

By order of the Board

Raymond Smith
Company Secretary
1st October 2014

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Election of Director appointed since last Annual General Meeting

- (a) Christine French, having been appointed by the Board since the last Annual General Meeting, and being eligible, offers herself for election.

Re-election of Director retiring by rotation

- (b) Robert Gibbons retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election
- (c) Brian Antunovich retires by rotation in accordance with the constitution of the company, and being eligible offers himself for re-election

Agenda item 3: Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report [and Concise Report] be adopted, be put to the vote. The resolutions is advisory only and does not bind the Directors of the Company.