

Gosnells Financial Services Limited

ABN 11 095 764 533

All correspondence to be addressed to:
The Company Secretary
Gosnells Financial Services Limited
PO Box 417
GOSNELLS WA 6990

11 November 2014

National Stock Exchange of Australia Limited
Announcements
For immediate release

Dear Sir/Madam

Re: Resolutions of Annual General Meeting

Gosnells Financial Services Limited held an Annual General Meeting at 2:30pm on Thursday 6 November 2014.

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 outcome of each resolution are set out below.

Agenda Item 1

It was resolved that the Annual Report be accepted

The valid proxy votes received direct the vote as follows:

36 proxy votes for the resolution;
0 proxy votes against the resolution;
0 proxy votes abstained.

Agenda Item 2

It was resolved that Christine French, Brian Antunovich and Robert Gibbons be elected as Directors of the Company.

The valid proxy votes received direct the vote as follows:

35 proxy votes for the resolution;
0 proxy votes against the resolution;
1 proxy vote abstained.

Agenda Item 3

It was resolved that the Remuneration Report be accepted.

The valid proxy votes received direct the vote as follows:

36 proxy votes for the resolution;

0 proxy votes against the resolution;

0 proxy votes abstained.

Yours faithfully

A handwritten signature in blue ink that reads "D Brockhoff".

DEBIE BROCKHOFF
Company Secretary
Gosnells Financial Services Limited
deb@encoreadmin.com.au
0404 596 065