



FOR IMMEDIATE RELEASE

15 November 2014

National Stock Exchange (NSX)  
Announcements  
M/s Jane Pollard

Dear Jane,

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 14 November 2014. Prior to the Meeting, 2 valid proxy votes were received by the Company.

Pursuant to Section 251A 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 Received
1	Receipt of the Annual Report for 30 June 2014	Approved	For 2 Against 0 Total 2
2(a)	That Andrew Thomas Tregent be elected as a Director of the Company	Approved	For 2 Against 0 Total 2
2(b)	That Bruce Maxwell Croft be elected as a Director of the Company	Approved	For 2 Against 0 Total 2
2(c)	That Jeanette Maxine Polley be elected as a Director of the Company	Approved	For 2 Against 0 Total 2
3	That the Remuneration Report be adopted	Approved	For 2 Against 0 Total 2
4	Appointment of Company Auditor	Approved	For 2 Against 0 Total 2

**ANNOUNCEMENT**

The Company announced an unfranked dividend of 3 cents per share to be paid on 18 December 2014.

For further information regarding these resolutions and announcements, please contact The Company Secretary.

Yours sincerely,

A handwritten signature in black ink that reads 'Bruce Croft'.

Bruce Croft  
Company Secretary  
4341 6937