

**ETTALONG BEACH FINANCIAL SERVICES LTD**  
PO BOX 15ETTALONG BEACH NSW 2257

FOR IMMEDIATE RELEASE

16 November 2015

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 12 November 2015. Prior to the Meeting, 9 valid proxy votes were received by the Company by the due date.

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 2015	Approved	For 9 Against 0 Total 9
2(a)	That Andrew Simon Della Vedova be elected as a Director of the Company	Approved	For 9 Against 0 Total 9
2(b)	That Dominic John Michael Gage be re-elected (by rotation) as a Director of the Company	Approved	For 9 Against 0 Total 9
2(c)	That Donald John Wilson be re-elected (by rotation) as a Director of the Company	Approved	For 9 Against 0 Total 9
3	That the Remuneration Report be adopted	Approved	For 9 Against 0 Total 9

## ANNOUNCEMENT

The Company announced an unfranked dividend of 3 cents per share to be paid on 17 December 2015.

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

Yours sincerely,

Bruce Croft  
Company Secretary  
4341 6937