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

19 November 2015

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 12 November 2015. Six shareholders attended the meeting. 30 valid proxies were received by the Company.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcome of each resolution 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:
30 proxy votes for the resolution;
0 proxy votes against the resolution;
0 proxy votes abstained.
6 approved by a show of hands

Agenda Item 2a, b, c and d
It was resolved that Ignazio Moro, John Hansen, Ray Norvill and Christine French be elected as Directors of the Company.
The valid proxy votes received direct the vote as follows:
30 proxy votes for the resolution;
0 proxy votes against the resolution;
1 proxy vote abstained.
6 approved by a show of hands

Agenda Item 3
It was resolved that the Remuneration Report be accepted.
The valid proxy votes received direct the vote as follows:

30 proxy votes for the resolution;
0 proxy votes against the resolution;
0 proxy votes abstained.
6 approved by a show of hands.

Agenda Item 4

It was resolved that it be approved that company delist from the NSX and apply to ASIC to operate a LVM.

The valid proxy votes received direct the vote as follows:

29 proxy votes for the resolution;

0 proxy votes against the resolution;

1 proxy votes abstained.

6 approved by a show of hands.

Yours faithfully

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