

21st November 2011.

Results of AGM of Acacia Ridge Financial Services Ltd

- 1. Receipt of the Annual Report 2011 which contains the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2011.**

- 2. Election of Desley Danielle Armitage, a Director appointed by the Board since the last Annual General Meeting .**

Resolution that Desley Danielle Armitage be elected as a Director of the Company.
Resolution was passed. (Proxies: 18 for, nil against, nil abstain)

- 3. Re-election of Victoria Louise Maguire by rotation.**

Resolution that Victoria Louise Maguire be elected as a Director of the Company.
Resolution was passed. (Proxies: 18 for, nil against, nil abstain)

- 4. Re-election of Linda Anne Beaumont by rotation.**

Resolution that Linda Anne Beaumont be elected as a Director of the Company
Resolution was passed. (Proxies: 18 for, nil against, nil abstain)

- 5. Adoption of the Remuneration Report.**

Resolution to adopt the Remuneration Report.
Resolution was passed. Proxies: 18 for, nil against, nil abstain)

There was no further business or discussion.

Reported by

Linda Beaumont

Director

Acacia Ridge Financial Services Ltd