

Company Announcement

28th November 2011

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 25th November 2011 and passed by way of a show of hands.

Resolution 1.

"In accordance with rotation policy Mr Robert Rudd, Brian Lindbeck & Colin Moran will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Rudd, Mr Lindbeck & Mr Moran are seeking re-election". Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a "show of hands" at the meeting.

| Results of Proxy Votes Received for Resolution 1 – Robert Rudd | | | |
|---|---------------|---------------------|---------|
| Votes For | Votes Against | Discretionary Votes | Abstain |
| 21 | 0 | 0 | 0 |

| Results of Proxy Votes Received for Resolution 1 – Brian Lindbeck | | | |
|--|---------------|---------------------|---------|
| Votes For | Votes Against | Discretionary Votes | Abstain |
| 21 | 0 | 0 | 0 |

| Results of Proxy Votes Received for Resolution 1 – Colin Moran | | | |
|---|---------------|---------------------|---------|
| Votes For | Votes Against | Discretionary Votes | Abstain |
| 21 | 0 | 0 | 0 |

Resolution 2.

"That Directors be reimbursed for any expenses incurred by them relating to company business".

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

| Results of Proxy Votes Received for Resolution 3 | | | |
|--|---------------|---------------------|---------|
| Votes For | Votes Against | Discretionary Votes | Abstain |
| 21 | 0 | 0 | 0 |



Michael Bell
**Senior Manager &
Company Secretary**