

Gosnells Financial Services Limited

29 November 2011

Bendigo Stock Exchange (BSX)
Announcements
FOR IMMEDIATE RELEASE

Via Email: announcements@bsx.com.au

Dear Sir

Re: RESOLUTIONS OF ANNUAL GENERAL MEETING

Gosnells Financial Services Limited held an Annual General Meeting on the evening of Wednesday 23 November 2011. Prior to the meeting 31 valid proxy forms were received by the Company.

Pursuant to Listing Rule 3.23, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item 1

IT WAS RESOLVED that the Finance, Directors and Auditor Reports be approved.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 1 vote for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 13 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(a)

IT WAS RESOLVED that IGGY MORO be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 0 votes for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(b)

IT WAS RESOLVED that SALIM YOUSSEF be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 12 votes for the proxy to vote for the resolution,
- 3 votes for the proxy to vote against the resolution,
- 2 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(c)

IT WAS RESOLVED that MARK SMITH be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 0 votes for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(d)

IT WAS RESOLVED that ROBIN BOCCIA be elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 1 vote for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 13 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(e)

IT WAS RESOLVED that DEARNE RUSSELL be re-elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 0 votes for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 2(f)

IT WAS RESOLVED that JOHN WILLMOTT be re-elected as a director of the Company.

The valid proxy votes received directed the votes as follows:

- 16 votes for the proxy to vote for the resolution,
- 1 votes for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 3

IT WAS RESOLVED that appointment of Macri and Partners be approved.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 0 votes for the proxy to vote against the resolution,
- 0 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Agenda Item 4

IT WAS RESOLVED that the Remuneration Report be adopted.

The valid proxy votes received directed the votes as follows:

- 17 votes for the proxy to vote for the resolution,
- 0 votes for the proxy to vote against the resolution,
- 1 vote for the proxy to abstain on the resolution,
- 13 votes for the proxy to vote at the proxy's discretion.

Agenda Item 5

IT WAS RESOLVED to accept the amendments to the Constitution

The valid proxy votes received directed the votes as follows:

- 12 votes for the proxy to vote for the resolution,
- 3 votes for the proxy to vote against the resolution,
- 2 votes for the proxy to abstain on the resolution,
- 14 votes for the proxy to vote at the proxy's discretion.

Yours faithfully



Debbie Brockhoff
Secretary