

**Resolutions of AGM of Balmain/Rozelle Financial
Services Limited on 29 November 2011**

	Proxy votes for	Proxy votes against	Proxy abstentions	Proxies leaving vote to the proxy's discretion
That Cynthia Nadai be re- elected as a director of the company	2	0	0	0
That Paul Doughty be re- elected as a director of the company	2	0	0	0
That Richard Ware be re- elected as a director of the company	2	0	0	0
That Ian Grafton be re- elected as a director of the company	2	0	0	0

All resolutions were carried



Michael Newton 30 November 2011

Company Secretary