

Acacia Ridge Financial Services Ltd

A.B.N. 73 116 060 916

Minutes of Annual General Meeting

**held at 10am on Tuesday 15th November 2011
at Omega International Church, Acacia Ridge Qld.**

Opening

The Chairman confirmed that a quorum was present and declared the Meeting open for business.

Notice of Meeting

The notice convening the Annual General Meeting was taken as read.

Minutes of previous Annual General Meeting

The Chairman reported that the minutes of the previous General Meeting of shareholders of Acacia Ridge Financial Services Limited held on 19th November 2010, were approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act and that should any shareholder wish to inspect those minutes, a copy was available for that purpose.

Proxies

The Chairman reported that the Company had received 18 valid proxy forms.

Annual Report

The Company's Financial Report for the year ended 30 June 2011 and the Directors' Report and the Auditor's Report were tabled and considered, with an opportunity for questions to be put to the Auditor.

The Auditor was provided with an opportunity to answer questions submitted to the Auditor under section 250PA of the Corporations Act. The Auditor noted that no questions had been received.

Proxies: 18 for, nil against, nil abstain

Re-election of Director appointed since last Annual General meeting

IT WAS RESOLVED that Desley Danielle Armitage be elected as a Director of the Company.

Proxies: 18 for, nil against, nil abstain

Re-election of Director retiring by rotation

Victoria Maguire then passed the chair to Linda Beaumont

IT WAS RESOLVED that Victoria Louise Maguire be re-elected as a Director.

Proxies: 18 for, nil against, nil abstain

Victoria then resumed the chair.

Re-election of Director retiring by rotation

IT WAS RESOLVED that Linda Anne Beaumont be re-elected as a Director of the Company.

Proxies: 18 for, nil against, nil abstain

Remuneration Report

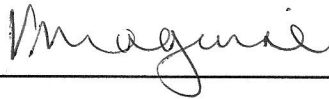
IT WAS RESOLVED that the Remuneration Report be adopted by the meeting.

Proxies: 18 for, nil against, nil abstain

Close of Meeting

There being no further business the Meeting then closed.

Signed as a correct record



(Chairman)

Date:

