

19<sup>th</sup> November 2010.

### **Results of AGM**

- 1. Receipt of the Annual Report 2010 which contains the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2010.**

- 2. Re-election of Paul Douglas Knight by rotation.**

Paul Douglas Knight be elected as a Director of the Company.

Resolution was passed. ( Proxies: 18 for, nil against, nil abstain)

- 3. Appointment of Auditor**

The appointment of Andrew, Frewin and Stewart of Bendigo as Auditor of the Company be approved.

Resolution was passed. (Proxies: 18 for, nil against, nil abstain)

There was no further business or discussion.

Reported by

Linda Beaumont  
Company Secretary  
Acacia Ridge Financial Services Ltd

