

Resolutions of AGM of Balmain/Rozelle Financial Services Limited on 25 November 2010	Proxy votes for	Proxy votes against	Proxy abstentions	Proxies leaving vote to the proxy's discretion
That John Civitarese be re- elected as a director of the company	7	1	0	0
That Michael Newton be re-elected as a director of the company	6	1	1	0
That Ian Crichton-Browne be re-elected as a director of the company	6	1	1	0
That Anthony Maiorana be elected as a director of the company	7	1	0	0

All resolutions were carried



Company Secretary