

**Bright Community Financial  
Services Limited**

ABN 93 117 798 553.



**Company Announcement. 27<sup>th</sup> November, 2008.**

**RESULTS OF 2008 ANNUAL GENERAL MEETING.**

The following resolutions were considered and passed by a show of hands at the Annual General Meeting of the Shareholders of the Company held at the RSL, Camp Street, Bright, on the 18<sup>th</sup> November, 2008 commencing at 7.30pm.

**Attendance:** Directors 9. Regional Manager Chris Pursehouse, Auditor Warren Sinnott. Bank Manager Russell McGibbon. Shareholders 14.

**Proxies:** 16.

**Resolution 1. Receipt of Financial Report.**

“That the Financial Report for the year ending 30<sup>th</sup> June 2008 as presented in the Annual Report be accepted”.

The Chairman declared passed on a show of hands.

Results of proxies received for Resolution.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
| 9         | 0             | 7                   | 0        |

**Resolution 2. Re-election of Allan James Poyner as a Director.**

“That Allan James Poyner, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election”.

The Chairman read a letter received from Allan Poyner, prior to the AGM, stating that he did not seek re-election.

Results of proxies received for Resolution.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
| 11        | 0             | 5                   | 0        |

**Resolution 3. Re-election of Stuart Hargreaves as a Director.**

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**Bendigo Bank**

“That Stuart Hargreaves, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election.”

The Chairman declared Stuart Hargreaves re-elected on a show of hands.

Results of proxies received for Resolution.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
| 11        | 0             | 5                   | 0        |

#### **Resolution 4. Re-election of Ronald Ido Kool as a Director.**

“That Ronald Ido Kool, retires by rotation in accordance with Section 62 (1) of the constitution of the Company, and being eligible, offers himself for re-election.”

The Chairman declared Ronald Ido Kool re-elected on a show of hands.

Results of proxies received for Resolution.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
| 11        | 0             | 5                   | 0        |

#### **Resolution 5. Re-election of Susan Jarrett as a Director.**

“That Susan Jarrett, having been appointed by the Board, retires in accordance with Section 52 (2) of the constitution of the Company, and being eligible, offers herself for election.”

The Chairman declared Susan Jarrett re-elected on a show of hands

Results of proxies received for Resolution.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
| 10        | 1             | 5                   | 0        |

#### **Resolution 6. Re-election of Eckberg Enid Donadio as a Director.**

“That Eckberg Enid Donadio, having been appointed by the Board, retires in accordance with Section 52 (2) of the constitution of the Company, and being eligible, offers herself for election.”

The Chairman declared Eckberg Enid Donadio re-elected on a show of hands

Results of proxies received for Resolution.

Results of proxies received for Resolution.

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| Votes for | Votes against | Discretionary Votes |
|-----------|---------------|---------------------|
|-----------|---------------|---------------------|

|    |   |   |
|----|---|---|
| 11 | 0 | 5 |
|----|---|---|



**Bendigo Bank**

Abstain.

0

#### **Resolution 7. Adoption of the Remuneration Report.**

“That the Remuneration Report for the year ended 30<sup>th</sup> June 2008 be adopted”.

*Note: In accordance with section 250R of the Corporations Act, the vote on Resolution 7 is advisory only and does not bind the Directors of the Company.*

The Chairman declared the Resolution passed on a show of hands.

| Votes for | Votes against | Discretionary Votes | Abstain. |
|-----------|---------------|---------------------|----------|
|-----------|---------------|---------------------|----------|

|   |   |   |   |
|---|---|---|---|
| 8 | 1 | 7 | 0 |
|---|---|---|---|

The Chairman declared the meeting closed at 7.45 pm.

Geoff Tually,  
Director/Company Secretary,  
**Bright Community Financial Services Limited**  
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