

Ettalong Beach Financial Services Ltd ACN 110 069 120

Annual General Meeting

Record of Outcomes

Held at 6.00pm 23rd November 2010

At Star Room Everglades Country Club Dunban Road Woy WOY NSW

Outcomes of resolutions put to the meeting

Adoption of Minutes of previous AGM – carried

Item 1 Chairmans report – carried

Item 2 Managers Report – carried

Item 3 Sponsorship report – carried

Item 4 Community Bank Report – carried

Item 5 Adoption of Accounts – carried

Item 6	For	Against	Abstain
Election of Mick Gage	38	0	0
Election of Alan Gleeson	13	25	0
Election of Debra Wales	13	25	0
Election of Don Wilson	38	0	0
Election of Eric Leggett	37	1	0
Election of Robyn Pearson	31	6	1
Election of Katie Smith	33	4	1

Number of proxy votes	For	Against	Abstain	Proxy's Discretion
Item 5	26	0	0	4
Item 6				
Election of Mick Gage	26	0	0	4
Election of Alan Gleeson	7	19	0	4
Election of Debra Wales	6	20	0	4
Election of Don Wilson	26	0	0	4
Election of Eric Leggett	26	0	0	4
Election of Robyn Pearson	21	5	0	4
Election of Katie Smith	23	3	0	4