

Gosnells Financial Services Limited
Results of Minutes of Annual General Meeting held on 16 October 2008
at The Agonis, 2232 Albany Highway, Gosnells WA 6110.
The meeting commenced at 6:33pm.

Seven resolutions were passed at the AGM of Gosnells Financial Services as detailed below.

1) Motion re: Previous Minutes

Keith van der Linden moved that the Minutes from the previous Annual General Meeting be accepted. Bill Walter seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

None.

Resolution:

That the Minutes from the Annual General Meeting held on 22 November 2007 be confirmed as a true and correct record.

2) Motion re: Chairmans Report

Keith van der Linden moved that the Chairman's Report be accepted. Robert Rutherford seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 28

Decline: 0

Abstain: 0

Resolution:

That the Chairman's Report as presented be accepted.

3) Motion re: Annual Report

Peter Miller moved that the Annual Report, Financial Statements and the Financial Officer's Report be accepted. Keith van der Linden seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 28

Decline: 0

Abstain: 0

Resolution:

That the Annual Report, Financial Statements and the Financial Officer's Report as presented be accepted.

4) Motion re: Audit Report

Eileen Brown moved that the Audit Report be accepted. Jean Pitter seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 28

Decline: 0

Abstain: 0

Resolution:

That the Audit Report as presented be accepted.

5) Motion re: Linda Trouchet

Keith van der Linden moved that Linda Trouchet be elected as a Director. Jean Pitter seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 27

Decline: 0

Abstain: 1

Resolution:

That Linda Trouchet be elected as a Director.

6) Motion re: Michelle Lennox

Peter Miller moved that Michelle Lennox be re-elected as a Director. Robert Rutherford seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 28

Decline: 1

Abstain: 0

Resolution:

That Michelle Lennox be re-elected as a Director.

7) Motion re: Auditor re-appointment

Bill Walter moved that RSM Bird Cameron Partners Chartered Accountants of 8 St George's Terrace, Perth WA be appointed as Auditors of Gosnells Financial Services for the 2008 – 2009 financial year. Keith van der Linden seconded this Motion. A show of hands voted in favour of the Motion. No votes against the Motion.

Proxy:

Accept: 29

Decline: 0

Abstain: 0

Resolution:

That the appointment of RSM Bird Cameron Partners Chartered Accountants as Auditors of Gosnells Financial Services be accepted.

Signed as a true copy this _____ day of _____ 2008.

Bill Walter
Chairman
GOSNELLS FINANCIAL SERVICES LIMITED