



Harbord Financial Services Limited

ABN 25 097 282 525

20 Albert Street
Freshwater NSW 2096
Ph: 02 9939 6744

Freshwater
Community Bank®
Branch



8 March 2011

Bendigo Stock Exchange (BSX) ANNOUNCEMENT

FOR IMMEDIATE RELEASE

RESOLUTIONS OF 2010 ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Harbord Financial Services Limited was held on the evening of 23rd November 2010.

37 Shareholders attended the meeting.

Pursuant to Listing Rule 3.23, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
1	Receipt of Financial Report and Annual Accounts	Approved	For 38 Against 0 Abstain 6 No Direction 6
3a	That Trevor Sargeant be re-elected as a Director	Approved	For 43 Against 0 Abstain 1 No Direction 6
3b	That Martin Brook be re-elected as a Director	Approved	For 44 Against 0 Abstain 0 No Direction 6
3c	That Brad O'Connor be re-elected as a Director	Approved	For 41 Against 2 Abstain 1 No Direction 6
4	Remuneration Report be adopted	Approved	For 42 Against 0 Abstain 2 No Direction 6

For and on behalf of
Harbord Financial Services Limited

Ian Greentree
Company Secretary