

**HERVEY BAY & DISTRICT FINANCIAL SERVICES LIMITED
RESULTS OF THE RESOLUTIONS FROM AGM 15/11/2206**

At the Annual General Meeting held on 15 November 2006 the results of the Resolutions were as follows:

For the appointment of the Auditor:

IT WAS RESOLVED that the appointment of David Hutchings from Andrew Frewin & Stewart as auditor of the Company be approved.

For the adoption of the remuneration report:

IT WAS RESOLVED that the remuneration report be adopted by the meeting.

Proxies:

Total number of proxy votes exercisable by all proxies validly appointed was 44.

The total number of proxy votes in respect of which the items specified:

- The proxy is to vote for the resolution – 33
- The proxy is to vote against the resolution – Nil
- The proxy is to abstain on the resolution – Nil
- The proxy may vote at the proxy's discretion – 11

MARGARET BUTLER
Secretary