

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

27th January 2009

See Attached



**Alan Gostelow
Company Secretary**

Inverloch & District Financial Enterprises Limited

ABN 13 117 672 590

27th January 2009

Company Announcement

RESULTS OF 2008 ANNUAL GENERAL MEETING

The following resolutions were considered at the Annual General Meeting of Shareholders of Inverloch & District Financial Enterprises Limited 20th November 2008 and passed, by way of a show of hands.

Resolution 1: Election of Alan Gostelow as a Director

“That Alan Gostelow, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for election as a Director, be elected as a Director”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
5	0	2	0

Resolution 2: Election of John Payne as a Director

“That John Payne, who retires by rotation in accordance with the Company’s Constitution, and being eligible offers himself for election as a Director, be elected as a Director”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
5	0	2	0

Resolution 3: Election of Terry Hall as a Director

“That Terry Hall, who being eligible offers himself for election as a Director, be elected as a Director”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
5	0	2	0

Resolution 4: Adoption of the Remuneration Report

“That the Remuneration Report (which forms part of the Director’s Report) for the year ended 30 June 2008 be adopted”.

Note: In accordance with section 250R of the Corporations Act, the vote on Resolution 4 is advisory only and will not bind the Directors or the company.

Resolution 4 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
5	0	2	0

Alan Gostelow
Company Secretary
27th January 2009