

**Kew East
Financial Services Limited**



TO: BSX
FAX: 02 4929 1556
PAGES: 1
DATE: 14/11/07

Re: AGM held 13 November 2007 at East Kew

1. Resolutions passed:
 - (i) That the company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2007 be received.
 - (ii) That Rod Albury, Allen Borella, Ken Franks and Shona MacInnes be elected as directors.
 - (iii) That the remuneration report be adopted.
2. Geoff Thomas retired in accordance with the Corporations Act, and did not seek re-election.

Kind regards,



**Sue Allen
Director**