



TO: BSX

FAX: 02 4929 1556

PAGES: 1

DATE: 01/12/09

RE: AGM Results held 30 November 2009 at East Kew

I All Resolutions were Voted Against by majority.

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1. To received the Company's Financial Report, the Directors' Report, and the Auditors Report for the year ended 30 June 2009.
32 Total Votes For : 67 Total Votes Against.
 2. That Kate Tassiopoulos be elected as a director of the Company.
35 Total Votes For : 69 Total Votes Against.
 3. That Shane Pappas be re-elected as a director of the Company
34 Total Votes For : 71 Total Votes Against.
 4. That John McConnell be re-elected as a director of the Company.
34 Total Votes For : 72 Total Votes Against.
 5. That the Remuneration Report be adopted.
30 Total Votes For : 77 Total Votes Against.
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II Sue Allen and Brad Miles retired in accordance with the Corporations Act, and did not seek re-election.

See attached.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Leon Caulfield'.

Leon Caulfield.
Company Secretary.

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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