

Mareeba & Dimbulah Financial Services Ltd

Minutes of Annual General Meeting

held on the 31st October 2007 at the Dimbulah Soccer Club, Dimbulah.

Opening

The Chairman confirmed that a quorum was present and declared the meeting open for business at 6.40pm.

Present

The Chairman introduced the board: Graeme Ford, Gilbert Teitzel, Frank De Iacovo, Phillip Quayle, Clive Staines, Cheryl Tonkin and Patrick Freney.
Apologies from: Evan McGrath, Ron Blundell and Rolf Seeberger.

Quorum

The Chairman noted that a quorum was present, with 26 shareholders attending.

Notice of meeting

The notice convening the annual general meeting was taken as read.

Proxies

The Chairman reported that the Company had received 42 valid proxy forms.

Annual Reports

1. Chairman's Address

The Chairman delivered her report to the shareholders present, from the Annual Report.

2. Branch Managers Report's

The Manager's delivered their report to the shareholders present, from the Annual Report.

3. Discussion and acceptance of reports

The Company's Financial Report for the year ended 30 June 2007 and the Directors' Report and the Auditor's Report were tabled and considered, with an opportunity for questions to be put to the auditor. There were no questions from the floor regarding the Financial Reports, Directors' Report or Auditor's Report or the conduct of the audit.

The Chairman asked for acceptance of the Annual Report, Directors' Report and Auditor's Report by show of hands. Motion carried.

Proxy votes for the resolution	38
Proxy votes against the resolution	4
Proxy votes abstaining on the resolution	0

Election of Directors

The Chairman put a motion that Mr Ron Blundell be re-elected as director, in accordance with the Company's Constitution.

Seconded: Cheryl Tonkin

Motion carried.

The Chairman put a motion that Mr Frank De Iacovo be re-elected as director, in accordance with the Company's Constitution.

Seconded: Ian Gannon

Motion carried.

The Chairman informed the meeting that she was no longer offering herself for re-election and consequently withdrew the resolution.

Close of meeting

The Chairman closed the meeting at 7.00pm.

Signed as a correct record

(Chairman)

Date: _____

Change to company details

Company details

Company name

MAREEBA & DIMBULAH FINANCIAL SERVICES LIMITED

Australian Company Number (ACN)

115 503 930

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

MILLAR & TEITZEL

ASIC registered agent number (if applicable)

2002

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

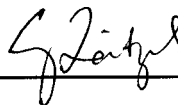
Name

GILBERT JAMES TEITZEL

Capacity

Secretary

Signature



Date signed

03-12-2007

B2 Appoint company officeholder

Officer

This section shows the appointment of
a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 28-11-2007

The name of the appointed officeholder is:

Given names **Edward**

Family name **BALZAROLO**

Birth Details

Date of Birth **31-03-1969**

City/town of Birth **Mareeba**

State (if born in Australia) **Qld**

Country of Birth **Australia**

Residential Address

Address

**327 Leadingham Creek Road
DIMBULAH QLD 4872
Australia**
