

Redcliffe Peninsula Financial Services Limited

ABN 66 109 123 677

Annual General Meeting

Held at 6.00 pm on Tuesday 18th November 2007
at the Golden Ox Restaurant, 330 Oxley Avenue, Margate

Outcome of resolutions put to the meeting

Ordinary Business

Resolutions decided by show of hands

	For	Against	Abstain
Item 1. Receipt of financial report	28		
Item 2 Re-election of Mr. Serge Paggiaro	28		
Item 2. Re-election of Mr. Will Fraser	28		
Item 3. Adoption of Remuneration report	28		

Number of proxy votes

	For	Against	Abstain	Proxy's Discretion
Item 1. Receipt of financial report	13	0	0	3
Item 2 Re-election of Mr. Serge Paggiaro	13	0	0	3
Item 2. Re-election of Mr. Will Fraser	13	0	0	3
Item 3. Adoption of Remuneration report	12	0	1	3