

Redcliffe Peninsula Financial Services Limited

ABN 66 109 123 677

Annual General Meeting Record of Outcomes

Held at 6.00 pm on Tuesday 23 November 2010
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	26	0	0
Item 2 Election of Mr Gavin McNab	26	0	0
Item 3. Adoption of Remuneration report	26	0	0

Number of proxy votes

	For	Against	Abstain	Proxy's Discretion
Item 1. Receipt of financial report	10	0	0	
Item 2 Election of Mr Gavin McNab	9	1	0	
Item 3. Adoption of Remuneration report	10	0	0	