



## FACSIMILE TRANSMITTAL SHEET

TO:	George Wyatt	FROM:	Robert Payne
COMPANY:	Bendigo Stock Exchange Company Announcements Office	DATE:	WEDNESDAY, 22 DECEMBER 2004
FAX NUMBER:	03 5444 0033	TOTAL NO. OF PAGES INCLUDING COVER:	2
PHONE NUMBER:	03 5444 0055	SENDER'S REFERENCE NUMBER:	
RE:	Resolutions Passed at the SDF Annual General Meeting	YOUR REFERENCE NUMBER:	

☐ URGENT    ☒ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY    ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please find enclosed the resolutions passed at the Annual General Meeting

Yours Sincerely

Robert Payne

Chief Executive Officer

Suite 712, 530 Little Collins Street, Melbourne, Victoria, 3000  
Tel: +61 3 8686 5600, Fax: +61 3 8686 5601  
A.C.N. 093 639 064

E mail: [robertp@statedevelopmentfund.com](mailto:robertp@statedevelopmentfund.com)  
Website: [www.statedevelopmentfund.com](http://www.statedevelopmentfund.com)



Wednesday, 22 December 2004

## BUSINESS OF THE ANNUAL GENERAL MEETING

### **RESOLUTIONS PASSED**

#### **1. Financial Statements and Reports**

The Annual Financial Report, Directors' Report and Auditors Report for the year ended 30 June 2004 was received, considered and adopted by the Board and shareholders.  
*Motion: Dr A Ludekens* *Seconded: Mr J Nissen*

#### **2. Re-election of Mr Michael David McDonald as a director of the Company**

SDF considered, and passed the following resolution as an ordinary resolution:  
"To re-elect Mr Michael David McDonald, who retires by rotation in accordance with the company's Constitution, and being eligible for re-election, offered himself for re-election."

Details about Mr McDonald's background can be found in the explanatory statement, which accompanied the Notice of Meeting and in the Company's 2004 Annual Report  
*Motion: Dr A Ludekens* *Seconded: Mr J Nissen*

#### **3. Re-election of Mr Peter King as a director of the Company**

SDF considered, and passed the following resolution as an ordinary resolution:  
"To re-elect Mr Peter King, who retires by rotation in accordance with the company's Constitution, and being eligible for re-election, offered himself for re-election."

Details about Mr King's background can be found in the explanatory statement, which accompanied the Notice of Meeting and in the Company's 2004 Annual Report  
*Motion: Dr A Ludekens* *Seconded: Mr J Nissen*

#### **4. Re-election of Dr Andrew Ludekens as a director of the Company**

Suite 712, 530 Little Collins Street, Melbourne, Victoria, 3000  
Tel: +61 3 8686 5600, Fax: +61 3 8686 5601  
A.C.N. 093 639 064

E mail: [robertp@statedevelopmentfund.com](mailto:robertp@statedevelopmentfund.com)  
Website: [www.statedevelopmentfund.com](http://www.statedevelopmentfund.com)

SDF considered, and passed the following resolution as an ordinary resolution:  
"To re-elect Dr Andrew Ludekens, who filled a casual vacancy on the Board on 8 January 2004 and who retires by rotation in accordance with the company's Constitution, and being eligible for re-election, offered himself for re-election."

Details about Dr Ludekens background can be found in the explanatory statement, which accompanied the Notice of Meeting and in the Company's 2004 Annual Report

*Motion: Mr K Overall*

*Seconded: Mr J Nissen*

#### **5. Re- election of PKF as Auditors of the company**

SDF considered and passed the following resolution as an ordinary resolution:  
"To re-elect Auditors PKF (Level 11, CGU Towers, 485 La Trobe Street, Melbourne, VIC, 3000) as Auditors to State Development Fund Limited

*Motion: Mr J Nissen*

*Seconded: Dr A Ludekens*

There being no discussion, the motions were put to the Meeting and carried.