

The 2008 AGM was held on 28th October at "The Golden Cow" Tongala Vic.

The meeting receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2008

Resolutions put to the meeting

1. Election of directors

(a) That Jill Regan was re-elected as a director of the Company.

14 For / 0 Against

(b) That Neil Pankhurst was re-elected as a director of the Company.

14 For / 0 Against

2. Appointment of auditor

The appointment of Richmond Sinnott & Delahunty as auditor of the Company was approved.

14 For / 0 Against

3. Remuneration Report

The remuneration report was approved.

14 For / 0 Against

David Blanchard
Company Secretary

Tongala & District Financial Services Ltd