

# **Tongala & District Financial Services Limited**

## **Minutes of Annual General Meeting**

**Held at 8pm on October 26th, 2010  
at the Golden Cow Tongala**

### **RESOLUTIONS**

#### **1. Election of Directors**

IT WAS RESOLVED that Richard Herbert be elected as a director of the Company.

IT WAS RESOLVED that Ian Johnstone be elected as a director of the Company.

IT WAS RESOLVED that David Blanchard be elected as a director of the Company.

#### **2. Remuneration Report**

IT WAS RESOLVED that the remuneration report be adopted by the meeting.

All resolutions passed unanimously with 12 shareholders present and 8 proxy votes.

David Blanchard\  
Company Secretary  
Tongala & District Financial Services Ltd