

# **Tongala & District Financial Services Limited**

## **Minutes of Annual General Meeting**

**Held at 8pm on October 25th, 2011  
at the Golden Cow Tongala**

### **RESOLUTIONS**

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

IT WAS RESOLVED that Neil Pankhurst be elected as a director of the Company.

IT WAS RESOLVED that Jill Regan be elected as a director of the Company.

IT WAS RESOLVED that Lyn Cosham be elected as a director of the Company.

IT WAS RESOLVED that David Newman 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 1 proxy vote.

David Blanchard

Company Secretary

Tongala & District Financial Services Ltd