

## Results of Resolutions

### Annual General Meeting - 20 November 2009

#### ***Resolution 1 - Remuneration Report***

The resolution was passed on a show of hands.

#### ***Resolution 2 - Election of Damian Isbister as a Director***

The resolution was passed on a show of hands.

#### ***Resolution 3 - Election of Richard Symon as a Director***

The resolution was passed on a show of hands.

#### ***Resolution 4 - Re-election of Sean Rothsey as a Director***

The resolution was passed on a show of hands.

#### ***Resolution 5 - Appointment of PKF Chartered Accountants as auditor of the Company***

The resolution was passed on a show of hands.

**The proxy position is attached.**

**MDS Financial Group Limited  
Results of Annual General Meeting - 20 November 2009**

The following information is provided in respect of each resolution on the agenda.

	Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)			
		Votes For	Votes Against	Votes Discretionary	Votes Abstain
1	Remuneration Report	184,222,900	100,000	-	10,000
2	Election of Damian Isbister as a Director	158,006,268	-	-	26,326,632
3	Election of Richard Symon as a Director	156,287,900	-	-	28,045,000
4	Re-election of Sean Rothsey as a Director	149,290,912	-	-	35,041,988
5	Appointment of PKF Chartered Accountants as auditor of the Company	184,332,900	-	-	-



Regards,  
Sean Rothsey  
Chairman

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**For more information please contact:**

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