

## Results of Resolutions

### Extraordinary General Meeting – 14 October 2009

***Resolution 1 – Issue of up to 100 million Shares and Options to Placement Investors***

The resolution was passed by a show of hands.

***Resolution 2 – Issue of up to 20 million Shares and Options to Placement Investors***

The resolution was passed by a show of hands.

***Resolution 3 – Participation by a Director of the Company - Damian Isbister***

The resolution was passed by a show of hands.

***Resolution 4 – Participation by a Director of the Company - Richard Symon***

The resolution was passed by a show of hands.

***Resolution 5 – Acquisition of shares in Trader Dealer Online***

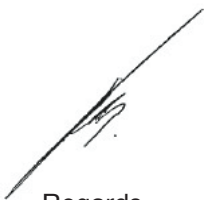
The resolution was passed by a show of hands.

**The proxy position is attached.**

**MDS Financial Group Limited  
Results of Extraordinary General Meeting – 14 October 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 Issue up to 100 million Shares and Options to Placement Investors	75,147,356	9,862,552		5,371,632
2 Issue of up to 20 million Shares and Options to Placement Investors	76,473,988	9,862,552		4,045,000
3 Participation by a Director of the Company - Damian Isbister	79,177,356	9,877,552		1,326,632
4 Participation by a Director of the Company - Richard Symon	74,904,376	9,877,552		2,045,000
5 Acquisition of shares in Trader Dealer Online	36,622,198	18,717,354		35,041,988



Regards,

Sean Rothsey  
Chairman

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**For more information please contact:**

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