

ASX ANNOUNCEMENT: COU
Tuesday, 29 November 2011

Count Financial Limited
RESULTS OF ANNUAL GENERAL MEETING



In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution set out below:

Resolution 2 – To adopt the Remuneration Report

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

IN FAVOUR	44,035,957
AGAINST	6,471,591
ABSTAINED	992,220
PROXY'S DISCRETION	0

The motion was carried as an Ordinary Resolution on a show of hands.

Resolution 3 – To re-elect Andrew Geddes as a Director

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

IN FAVOUR	53,740,786
AGAINST	2,714,865
ABSTAINED	847,425
PROXY'S DISCRETION	8,597,471

The motion was carried as an Ordinary Resolution on a show of hands.

Resolution 4 – To re-elect Joycelyn Morton as a Director

The instructions given to validly appointed proxies in respect of the Resolution were as follows:

IN FAVOUR	54,842,525
AGAINST	1,680,565
ABSTAINED	779,986
PROXY'S DISCRETION	8,597,471

The motion was carried as an Ordinary Resolution on a show of hands.

For further information please contact:
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