

# Count Financial Limited Shareholder Scheme Meeting 25 November 2011

Barry Lambert  
Chairman



# Count Directors

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**Alden Halse**  
Non-Executive  
Director



**Andrew Geddes**  
Non-Executive  
Director  
Remuneration  
Committee Chair



**Noel Davis**  
Non-Executive  
Director  
Risk & Compliance  
Chair  
CCF Chair



**Joycelyn Morton**  
Non-Executive  
Director  
Board Audit  
Committee Chair



**Andrew Gale**  
Chief Executive  
Officer /  
Managing Director

# Share Scheme Resolution

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*‘That pursuant to and in accordance with the provisions of section 411 of the Corporations Act, the scheme of arrangement proposed between Count Financial Limited and the holders of its fully paid ordinary shares, designated the ‘Share Scheme’, as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is agreed to (with or without any modifications or conditions required by the Court to which Count Financial Limited and Commonwealth Bank of Australia agree) and, subject to approval of the Share Scheme by the Court, the board of directors of Count Financial Limited is authorised to implement the Share Scheme with any such modifications or conditions.’*

# Share Scheme Resolution

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## Proxy Results

	FOR	AGAINST	TOTAL FOR/ AGAINST	% FOR
VOTES	181,861,532	1,132,826	182,994,358	99.38%
NO. OF VOTERS	1,245	68	1,313	94.82%

ABSTAIN	OPEN (NOT CHAIRMAN)	TOTAL PROXY VOTES
61,238	0	183,055,596
5	0	1,318

# QUESTIONS

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