

Count Financial Limited Annual General Meeting 28 November 2011

Barry Lambert,
Founder, Executive Chairman



AGM Agenda

- **Introductions**
- **Chairman's Update**
- **AGM Resolutions**
- **Q & A**

Chief Executive Officer



Andrew Gale

Non-Executive Directors



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

**Subject to re-election
today**

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Company Secretarial



Anna Smith

Company Secretary



Caress Andrews

Deputy Company Secretary

Auditors & Lawyers

Ernst & Young

- Mark Raumer

Addisons Lawyers

- Jeff Mansfield
- Li Jean Chew

Item 1:

Annual Financial Report

- The Annual Financial Report does not need to be formally adopted by the meeting
- The company's audited results have been fully recorded in our Annual Report

Item 2:

Adoption of Remuneration Report

- This Report is incorporated in the Directors Report.
- The vote on this resolution is advisory only and does not bind the Directors of the Company

Vote type	Voted
For	44,035,957
Against	6,471,591
Open Usable	0
Open Conditional	380,900
Open Unusable	567,424
Abstain	992,220
Excluded	13,452,455

Item 3:

Re-election of Andrew Geddes

Vote type	Voted
For	53,740,786
Against	2,714,865
Open Usable	8,597,471
Open Conditional	0
Open Unusable	0
Abstain	847,425
Excluded	0



Andrew Geddes
Non-Executive Director
Remuneration
Committee Chair

Item 4:

Re-election of Joycelyn Morton

Vote type	Voted
For	54,842,525
Against	1,680,565
Open Usable	8,597,471
Open Conditional	0
Open Unusable	0
Abstain	779,986
Excluded	0



Joycelyn Morton
Non-Executive Director
Board Audit
Committee Chair

Question Time

Count Financial Limited

Annual General Meeting

28 November 2011

Contact:

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