

30 October 2009

Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we confirm that each of the resolutions in the Notice of Annual General Meeting were passed today at the Annual General Meeting of the Company.

Yours faithfully,



Richard Rodgers
Director/Company Secretary



TRANZACT

FINANCIAL SERVICES LIMITED

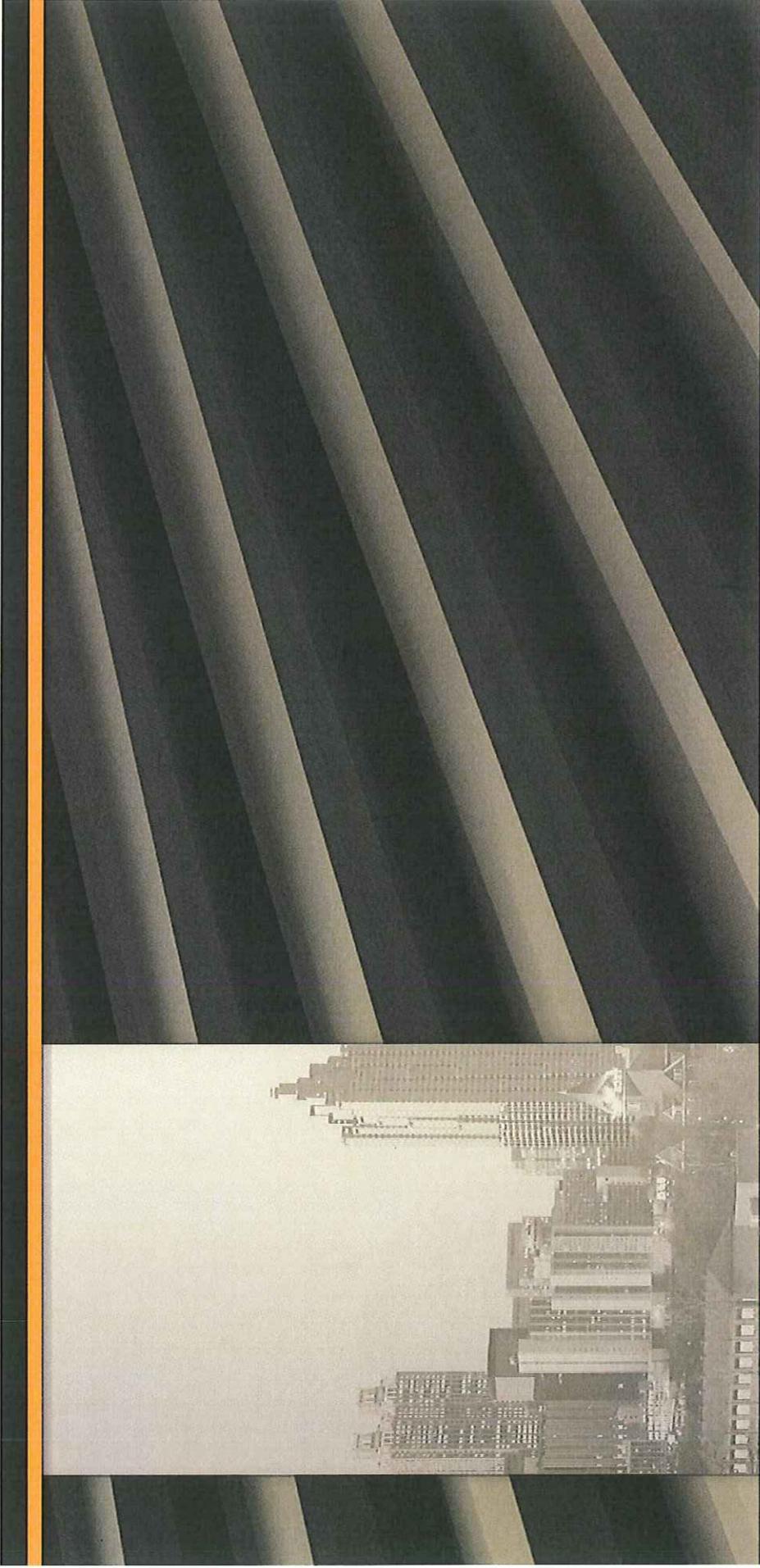
2009 Annual General Meeting

Level 5, 241 Castlereagh Street
Sydney, New South Wales

3.30pm Friday, 30 October 2009

AGENDA

1. Chairman's Address
2. Formal Business



CHAIRMAN'S ADDRESS

Mr Phillip Harry AM

The year in review

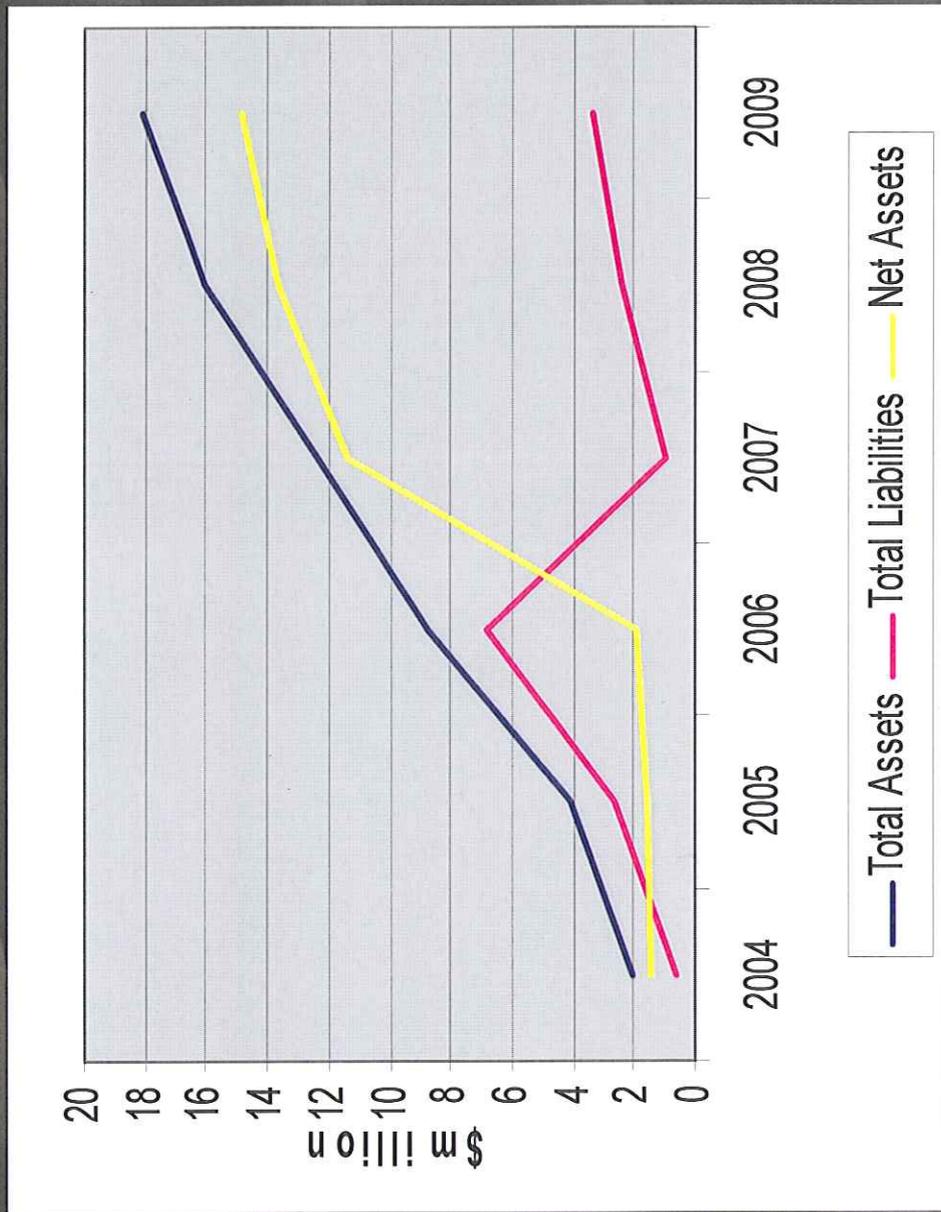
Financial Year 2009

	FY2009 \$000	FY2008 \$000	Movt %
Revenue	7,968	5,825	36.8%
EBTDA	2,003	1,995	0.4%
Profit Before Tax	1,650	1,744	(5.4%)
Net Profit After Tax attributable to members	1,612	1,754	(8.1%)
Basic Earnings per Share (¢)	1.40	1.60	(12.5%)
Diluted Earnings per Share (¢)	1.40	1.50	(6.7%)
Dividends per Share (¢)	0.35	0.25	40.0%

- The Board is pleased with Tranzact's financial performance for FY2009 which achieved earnings guidance
- Earnings before tax, depreciation and amortisation increased by 0.4% to \$2.0m while net profit after tax attributable to members fell by 8% to \$1.6m
- The revenue of the Company is now underpinned by diverse recurring revenue sources, particularly with the expansion of the SMSF business
- The financial performance of the Company was achieved in arguably the toughest financial market conditions since the Great Depression

Financial Performance

Balance Sheet Measures



FY2009 Review

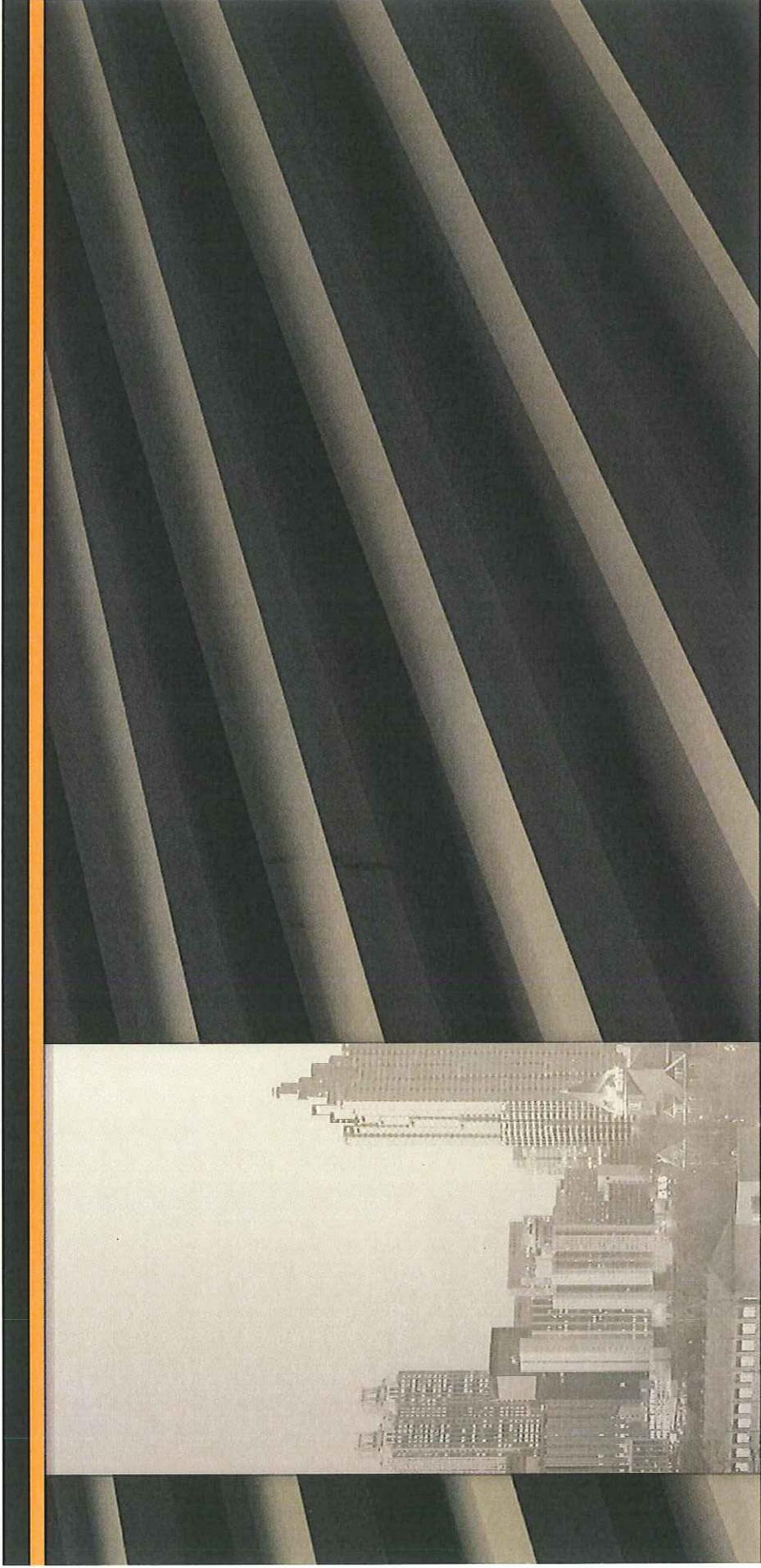
- Key Achievements in FY2009
 - Continued focus on rationalising the Smartsave “Member’s Choice” Superannuation Fund
 - Acquisition of Australian Superannuation Consultants and the move to full ownership of Total Super enabling the consolidation of the existing SMSF business
 - Adoption of Camelot as the trading name for the adviser practices in the Partnership for Growth Programme and the consolidation of many of the partnerships into a single operating entity
 - Increase strategic stake in GIS Concepts to 25%
 - Payment of a final dividend of 0.35 cents per share fully franked

Capital Management

- Intention to pay fully franked interim and final dividends commencing in FY2010 subject to unforeseen circumstances
- Extension of on-market share buy back for a further 12 months
- Tranzact remains committed to active capital management with a healthy cash balance generated from its various business segments

Financial Year 2010

- Marketing of the SMSF services
- Consideration of potential Camelot partners in Australia
- Continued rationalisation of the Smartsave Fund
- Development of a new superannuation administration platform for both Master Trust and SMSF
- Execution of the Company's strategic plan well
- Active capital management



FORMAL BUSINESS

PROXIES RECEIVED

Financial Reports and Statements

Item 1:

To receive and consider the Financial Report, Directors' Report and the Auditor's Report for the year ended 30 June 2009.

Ordinary Business

Re-Election of Directors

Resolution 2a

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That Mr Phillip Lloyd Harry AM be re-elected as a Director of the Company.”

For	64,865,698
Open	4,748,836
Against	-
Abstain	-
Total	69,614,534

Ordinary Business

Re-Election of Directors

Resolution 2b

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That Mr William Anthony Ractliffe be re-elected as a Director of the Company.”

For	64,865,698
Open	4,748,836
Against	-
Abstain	-
Total	69,614,534

Ordinary Business

Special Business

Remuneration Report

Resolution 3

To consider and, if thought fit, to pass the following as an ordinary resolution:

“That the Remuneration Report for the year ended 30 June 2009 be adopted.”

For	64,861,698
Open	4,748,836
Against	-
Abstain	4,000
Total	69,614,534

Note:

The vote on this resolution is advisory only and does not bind the Directors or the Company.



TRANZACT

FINANCIAL SERVICES LIMITED

Level 5, 241 Castlereagh Street
Sydney NSW 2000

Tel: +612 9236 5600 Fax: +612 9236 5699

Tranzact Financial Services Limited

Annual General Meeting

30th October 2009

Chairman's Address

Welcome Ladies and Gentlemen.

It is my great pleasure to welcome you to our annual general meeting for 2009.

We have a quorum present and I declare the meeting open.

On behalf of my fellow directors, I thank you for your attendance and your support of our Company.

I would like to introduce my fellow directors to you: Mr. Anthony Ractliffe, our Deputy Chairman; Mr. Dick Rodgers, Company Secretary as well as Chairman of the Audit Committee and Mr. Allan Yeo, our CEO and Managing Director.

I would also welcome Mr. Scott Tobutt from BDO, who were the Company's auditors for the 2009 financial year as well as Mr. Robert Fraser and Mr. David Cutten from TC Corporate.

I would be happy to take any questions that you may have during the course of the meeting and, if necessary, refer them to the auditor.

It is a pleasure for the Board to be able to report that your Company recorded a profit before amortisation, depreciation and tax of \$2.0 million for the year ended 30 June 2009. This result was broadly in line with the performance in the previous corresponding period and it was also consistent with the guidance provided by the Directors in February 2009 with the release of the half year report.

Net profit after tax attributable to shareholders fell 8% from last year to \$1.61 million. This was mainly attributable to a rise in non-cash amortisation and depreciation expense combined with an increase in the tax expense for the year. The Board is satisfied with the performance achieved by the Company in arguably the toughest financial market conditions since the Great Depression. The Board is pleased that the Company was able to pay a final fully-franked dividend for the 2009 financial year despite the financial crisis.

Tranzact continued to implement its targeted growth strategy during the 2009 financial year. The company underook a number of expansion initiatives which may be highlighted as follows:

- The acquisition of Australian Superannuation Consultants (July 2008) and the move to full ownership of Total Super Pty Ltd (February 2009) which enabled the successful merger of the SMSF operations;
- The continued efforts with the co-promoter and trustee of the Smartsave superannuation master trust to rationalise the complex medley of sub-funds;
- The rebrand and launch of the "Partnership for Growth" model as Camelot Partnership (August 2008), with many of the separate partnerships taking the decision to merge into a single operating entity during the course of the year; and
- An increase in Tranzact's shareholding in GIS Concepts Pty Ltd (December 2008) to 25%.

Since balance date, the Company has successfully announced the extension of the on-market share buy-back programme to October 2010. The Board has also announced its intention to commence paying both interim and final dividends during the current financial year, subject to unforeseen circumstances. The first interim dividend is expected to be declared and paid after the announcement of the half year result in February/March 2010.

Tranzact now has a well diversified and sustainable business, with a significant percentage of revenues derived from recurring sources that are not related to funds under management or administration. The focus of the Board, management team and staff is to ensure that Tranzact continues to execute its strategic plans well in challenging market conditions.

Finally, I would like to extend my thanks to the Company's shareholders for their continued support despite the difficult investment climate.

Tranzact will strive to maximise the opportunities available in the present environment and the Board is confident of the Company's prospects for further growth in the future.