

**Geneva Finance Limited Annual Meeting held at Waipuna Conference Centre  
Mt Wellington, Auckland, on Wednesday 12 November 2008**

Geneva Finance Limited held its first Annual Meeting since its listing on the NZAX on 1 July 2008. The meeting in Auckland was attended by more than 120 shareholders.

Together with the proxy votes received by the company prior to the meeting, the results of the resolutions placed before shareholders are as follows:

Resolution(s)	Result
1	To receive and consider the Annual Report for the year ended 31 March 2008.
2	NZ Shareholders Association Resolution (NZSA): To remove David O'Connell and Brian Walsh as Directors of the Company.
3	Peter Francis, having retired by rotation, be re-elected as a director.
4	Phillip Bell, having been appointed by the board until the annual meeting, be re-elected as a director.
5	Robin King, having been appointed by the board until the annual meeting, be re-elected as a director.
6	David Smale be elected as a director.
7	June McCabe, nominated by the NZSA, be elected as a director.
8	Bruce Sheppard (Nominated by the NZSA) be elected as director.
9	Tony Boswell (Nominated by the NZSA) be elected as director.
10	Glenn Walker, having retired by rotation, be re-elected as director.
11 to 20	Not voted on following the failure of the NZSA's Resolution 002
21	Directors Remuneration
22	Auditors
For a full description of the resolutions, please refer to the notice of meeting	

As a result of the above voting, the board of Geneva Finance Limited now consists of an independent chairman, four independent directors and one executive director.

Brian Walsh (Chairman)  
David O'Connell (Managing Director)  
Peter Francis (Non – Executive)  
Phillip Bell (Non – Executive)  
Robin King (Non – Executive)  
David Smale (Non – Executive)