

**Geneva Finance Limited Annual General Meeting held at The Commerce Club of Auckland, 27-33 Ohinerau Street, Remuera, Auckland on Tuesday 28 September 2010**

The meeting in Auckland was attended by approximately 30 Shareholders. The results of the resolutions placed before the shareholders are as follows:

<b>Resolutions</b>		<b>Results</b>
1	To receive and consider the Annual Report for the year ended 31 March 2010, together with the reports of the Directors and Auditors thereon.	Passed by a show of hands
2(A)	That Mr Peter Francis be re-elected as a director	Passed by a show of hands
2(B)	That Mr David Smale be re-elected as a director	Passed by a show of hands
3	To record the reappointment of Staples Rodway as Auditors of the Company and to authorise Directors to fix the Auditor's remuneration for the ensuing year.	Passed by a show of hands

The board of Geneva Finance Limited remains unchanged as follows:

David Smale (Chairman)  
Peter Francis (Non-Executive)  
Robin King (Non-Executive)  
David O'Connell (Managing Director)