



# AVFM Limited

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20 December 2006

Company Announcements Office  
Australian Stock Exchange Limited

Via: E Lodgement

## Annual General Meeting Results

**Date and Time:** Wednesday 20 December 2006 at 11:00am EST  
**Place of Meeting:** RACV City Club  
Level 2, 501 Bourke Street  
Melbourne VIC 3000

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

### Item 1 – Remuneration Report

Votes where the proxy directed to vote 'for' the motion	22,649,227
Votes where the proxy was directed to vote 'against' the motion	158,412
Votes where the proxy may exercise a discretion how to vote	2,541,381
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	40,601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 2 – To re-elect Mr Peter Kennedy as a Director**

Votes where the proxy directed to vote ‘for’ the motion	9,234,701
Votes where the proxy was directed to vote ‘against’ the motion	1,150,840
Votes where the proxy may exercise a discretion how to vote	2,539,881
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	12,464,199

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 3 – To re-elect Mr Nicholas Pike as a Director**

Votes where the proxy directed to vote ‘for’ the motion	21,906,709
Votes where the proxy was directed to vote ‘against’ the motion	882,430
Votes where the proxy may exercise a discretion how to vote	2,539,881
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	60,601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 4 – Ratification of Appointment of Director - Mr Stuart James**

Votes where the proxy directed to vote ‘for’ the motion	22,703,617
Votes where the proxy was directed to vote ‘against’ the motion	85,522
Votes where the proxy may exercise a discretion how to vote	2,539,881
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	60,601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 5 – Ratification of Appointment of Director - Mr Christopher Newman**

Votes where the proxy directed to vote ‘for’ the motion	22,703,290
Votes where the proxy was directed to vote ‘against’ the motion	85,849
Votes where the proxy may exercise a discretion how to vote	2,539,881
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	60,601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 6 – Approval of AVFM Ltd 2006 Employee Share Option Plan**

Votes where the proxy directed to vote ‘for’ the motion	22,431,717
Votes where the proxy was directed to vote ‘against’ the motion	283,322
Votes where the proxy may exercise a discretion how to vote	2,659,881
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	14,701

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 7 - Proposed Issue of Shares and Options to Acquire Prime Financial Group Limited**

Votes where the proxy directed to vote ‘for’ the motion	22,525,754
Votes where the proxy was directed to vote ‘against’ the motion	190,103
Votes where the proxy may exercise a discretion how to vote	2,673,163
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

**Item 8 – Change of Name to “Prime Financial Group Limited”**

Votes where the proxy directed to vote ‘for’ the motion	22,525,857
Votes where the proxy was directed to vote ‘against’ the motion	160,000
Votes where the proxy may exercise a discretion how to vote	2,673,163
In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	30,601

The results of voting on the resolution is as follows:

The resolution was passed on a unanimous show of hands.

Dated this 20th day of December 2006.

Campbell Kennedy  
Company Secretary