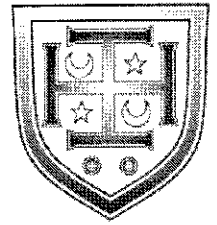


Findlay Securities Limited

Level 12, 10 Spring Street, Sydney NSW 2000
Phone: (02) 9259 8000, Fax: (02) 9247 9342
ACN 124 891 685



12th December 2007

RESULTS of ANNUAL GENERAL MEETING

The board of Findlay Securities Limited wishes to advise of the outcome of resolutions at the Annual General Meeting of the Company held Wednesday 12th December 2007

Resolution 1: Adoption of Remuneration Report – Passed on a show of hands

Resolution 2: Re-election of Richard Mollett – Passed on a show of hands

Resolution 3: Issue of 500,000 shares as additional remuneration at a nil price to James Beecher
- Passed on a show of hands

In accordance with section 251AA of the Corporations Act, details of proxy votes are set out as follows

Resolution	For	Against	Abstain
Adoption of Remuneration Report	17,685,20	38,000	8,000
Re-Election of Richard Mollett	17,731,620	nil	Nil
Issue of shares to James Beecher	17,585,620	183,500	8,000

Ivor Findlay
Executive Chairman