

07 November 2019

2019 Annual General Meeting - 07 November 2019 Results of 2019 Annual Meeting

Resolutions taken at the AGM

1. Acceptance of Financial Report for the year ended 30 June 2019, Directors' Report and the Auditor's Report

Number of valid proxies received was one

	Accept	Decline	Abstain
Number	17	0	0
%	100%	0%	0%

2. Re-election of Stephen Craven as a Director

Number of valid proxies received was one

	Accept	Decline	Abstain
Number	17	0	0
%	100%	0%	0%

3. Re-election of Michael Townsend as a Director

Number of valid proxies received was one

	Accept	Decline	Abstain
Number	17	0	0
%	100%	0%	0%

4. Re-election of John Fortescue as a Director

Number of valid proxies received was one

	Accept	Decline	Abstain
Number	16	0	0
%	100	0	0

Dr Peter W. Clark
Company Secretary

Canungra & District Community Financial Group Ltd