

Mt Evelyn & Districts Financial Services Limited

November 25, 2025
Announcements

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & Districts Financial Services Limited was held on November 19, 2025. Prior to that meeting, 8 valid proxy forms were received by the company.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
Item 1	Receipt of Annual Report, including Financial Report, Directors' Report and Auditor's Report	Approved	For Against Abstain Undirected Total	8 0 0 0 8
Item 2	Re-election of Laura Elizabeth Lilley	Approved	For Against Abstain Undirected Precluded Total	8 0 0 0 0 8
Item 3	Re-election of John David Stroud	Approved	For Against Abstain Undirected Total	8 0 0 0 8
Item 4	Re-election of Lisa Maree Glassborrow	Approved	For Against Abstain Undirected Total	8 0 0 0 8

Yours faithfully,



Laura Lilley – Company Secretary
Mt Evelyn & Districts Financial Services Ltd