

Mt Evelyn & Districts Financial Services Limited

December 9, 2019
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 21, 2019. Prior to that meeting, 11 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	11
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>11</u>
Item 2a	Re-election of Margi Sank	Approved	For	11
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>11</u>
Item 2b	Re-election of Duuna Landman	Approved	For	10
			Against	1
			Abstain	0
			Undirected	0
			Total	<u>11</u>
Item 2c	Re-election of Laura Lilley	Approved	For	10
			Against	1
			Abstain	0
			Undirected	0
			Total	<u>11</u>

Yours faithfully,



Laura Lilley – Company Secretary