

Mt Evelyn & Districts Financial Services Limited

November 25, 2020
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 25, 2020. Prior to that meeting, 18 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	18
			Against	0
			Abstain	0
			Undirected	0
			Total	18
Item 2a	Election of Lisa Maree Glassborow	Approved	For	17
			Against	1
			Abstain	0
			Undirected	0
			Total	18
Item 2b	Re-election of Iain Warren Fraser	Approved	For	18
			Against	1
			Abstain	0
			Undirected	0
			Total	18
Item 2c	Re-election of Prue Cathly Northey	Approved	For	17
			Against	1
			Abstain	0
			Undirected	0
			Total	18
Item 2d	Re-election of John David Stroud	Approved	For	17
			Against	0
			Abstain	0
			Undirected	0
			Precluded	1
			Total	18

Yours faithfully,



Laura Lilley – Company Secretary