

Mt Evelyn & Districts Financial Services Limited

November 17, 2021
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 16, 2021. Prior to that meeting, 12 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	12
			Against	0
			Abstain	0
			Undirected	0
			Total	12
Item 2a	Election of Steven Colin Martin	Approved	For	12
			Against	0
			Abstain	0
			Undirected	0
			Total	12
Item 2b	Re-election of Gareth Little Hales	Approved	For	11
			Against	0
			Abstain	0
			Undirected	0
			Precluded	1
			Total	12
Item 2c	Re-election of Gai Williams	Approved	For	12
			Against	0
			Abstain	0
			Undirected	0
			Total	12
Item 2d	Re-election of Laura Elizabeth Lilley	Approved	For	12
			Against	0
			Abstain	0
			Undirected	0
			Total	12

Yours faithfully,



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