

Mt Evelyn & Districts Financial Services Limited

December 5, 2023
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 28, 2023. Prior to that meeting, 6 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	5
			Against	1
			Abstain	0
			Undirected	0
			Total	6
Item 2a	Re-election of Gareth Little-Hales	Approved	For	5
			Against	1
			Abstain	0
			Undirected	0
			Precluded	0
			Total	6
Item 2c	Re-election of Lisa Maree Glassborow	Approved	For	6
			Against	0
			Abstain	0
			Undirected	0
			Total	6
Item 2d	Re-election of Laura Elizabeth Lilley	Approved	For	6
			Against	0
			Abstain	0
			Undirected	0
			Total	6

Yours faithfully,



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