

# Notice of Annual General Meeting

**Mt Evelyn & Districts Financial Services Ltd**  
**A.B.N. 93 096 782 240**

**To be held at 6.30pm on 25 October 2012**  
**at Swinburne Lilydale Campus Auditorium, Melba Ave, Lilydale, Victoria. (Melway Ref: 38 D6)**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2012.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

#### **Re-election of Director retiring by rotation**

- (a) That Jan Simmons be elected as a Director of the Company.
- (b) That Craig Keithley be elected as a Director of the Company.
- (c) That Iain Fraser be elected as a Director of the Company.

### 3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the re-appointment of Richmond Sinnott & Delahunty, Chartered Accountants, as Auditor of the Company be approved.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

## Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as shareholders as at 5.00pm on 25 September 2012.

By order of the Board

**Margi Sank**

Company Secretary  
**17 September 2012**

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

#### Re-election of Director retiring by rotation

- (a) Jan Simmons retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.
- (b) Craig Keithley retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Iain Fraser by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

### Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the re-appointment of Richmond Sinnott & Delahunty, Chartered Accountants, as the Company's Auditor.