

Mt Evelyn & Districts Financial Services Limited

November 27, 2012

National Stock Exchange (NSX)
Announcements

Good Afternoon

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & District Financial Services Limited was held on 25 October 2012. Prior to that meeting, 21 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 Against Abstain Undirected Total	21 0 0 0 21
Item 2	Re-election of Jan Simmons	Approved	For Against Abstain Undirected Total	13 1 1 6 21
Item 3	Re-election of Craig Keithley	Approved	For Against Abstain Undirected Total	14 1 0 6 21
Item 4	Re-election of Iain Fraser	Approved	For Against Abstain Undirected Total	12 2 1 6 21
Item 5	Re-appointment of Auditor – RSD (Richmond Sinnott & Delahunty), Chartered Accountants	Approved	For Against Abstain Undirected Total	15 0 0 6 21

ABN 93 096 782 240

Shop 2, 35-39 Wray Crescent, Mt Evelyn, VIC 3796

Phone 9737 1833 Fax 9737 1844, Email enquiries@medfsl.com.au

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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The Company announced a fully franked dividend of 2.5cents per share to be paid on December 3, 2012.

Yours faithfully,



Margi Sank
Company Secretary

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