

# Canterbury Surrey Hills Community Finance Limited



13 November 2013

National Stock Exchange (NSX)  
Announcements

**FOR IMMEDIATE RELEASE**

Dear Sir

## RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 12 November 2013. Prior to the meeting, 45 valid proxy forms were received by the Company.

Pursuant to 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
2(a)	That Robert Einar Stensholt be elected as a Director of the Company	Approved	For 29 Against 1 Abstain 1 <u>Undirected 14</u> Total 45
2(b)	That Gordon Lennox McFarlane be elected as a Director of the Company	Approved	For 29 Against 0 Abstain 1 <u>Undirected 15</u> Total 45
3	That the Remuneration Report be adopted	Approved	For 27 Against 1 Abstain 1 <u>Undirected 16</u> Total 45

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As disclosed to the market on 29 August 2013, John Grace retired from his position as a director of Canterbury Surrey Hills Community Finance Limited at this meeting and did not seek re-election. Chairman Juliann Byron thanked Mr Grace for his service and made a presentation

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of the Company's appreciation for his efforts since joining the Company in 2010.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron  
Chairman  
0419 368 029

Geoff Rowles  
Secretary  
0419 740 006