

Company Announcement

25th November 2013

RESULTS OF 2013 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 22nd November 2013 and passed by way of a show of hands.

Resolution 1.

“That Mr Paul Roberson & Mr Michael Riley be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
9	0	0	0

Resolution 2.

“In accordance with rotation policy Mr Max Hiron, Mr Garry Morris, and Mr Ken Howes will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Hiron, Mr Morris & Mr Howes are seeking re-election.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2 – Max Hiron			
Votes For	Votes Against	Discretionary Votes	Abstain
9	0	0	0

Results of Proxy Votes Received for Resolution 2 – Garry Morris			
Votes For	Votes Against	Discretionary Votes	Abstain
9	0	0	0

Results of Proxy Votes Received for Resolution 2 – Ken Howes			
Votes For	Votes Against	Discretionary Votes	Abstain
9	0	0	0

Resolution 3.

“That Directors be reimbursed for any expenses incurred by them relating to company business”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
8	1	0	0



Michael Bell
**Senior Manager &
 Company Secretary**