






NORTH RYDE COMMUNITY FINANCE LTD
AGM – 20 NOVEMBER 2013
ELECTION RESULTS

MOTION	FOR	AGAINST	ABSTAIN	TOTAL	RESULT
1. Receipt of Annual Report To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2013.	86	-	1	86	Passed
2. Remuneration Report To consider and, if thought fit, pass the following resolution as an ordinary resolution: "the Remuneration Report for the Company for the year ended 30 June 2013 be adopted".	83	1	2	86	Passed
3. Election of Directors To consider and, if thought fit, to pass each of the following resolutions as an ordinary resolution. Re-election of Directors retiring by rotation.					
3(a) That Mrs Helen Patricia Perrin be elected as a Director of the Company.	82	2	2	86	Elected
3(b) That Mr Robert Talbot be elected as a Director of the Company.	79	4	3	86	Elected
3(c) That Mr Ivan Petch be elected as a Director of the Company.	44	37	5	86	Elected
4. Appointment of Auditor To consider, and if thought fit, pass the following resolution as an ordinary resolution. That the appointment of AFS & Associates as Auditor of the Company be approved.	83	2	1	86	Passed

Shareholders could vote electronically via Elections Australia website, provide a proxy prior to the meeting, attend the meeting to vote or have a proxy attend the meeting.

This year 59 shareholders voted electronically, 18 proxies were received and the remainder of the votes were recorded on the floor at the meeting itself.

Pat Perrin
COMPANY SECRETARY