

# Mt Evelyn & Districts Financial Services Limited

December 10, 2013  
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 28 November 2013. Prior to that meeting, 16 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	13 0 0 3 16
Item 2	Re-election of Jill Rule	Approved	For Against Abstain Undirected Total	12 1 0 3 16
Item 3	Re-election of Gai Williams	Approved	For Against Abstain Undirected Total	13 0 0 3 16
Item 4	Re-election of Gareth Little-Hales	Approved	For Against Abstain Undirected Total	13 0 0 3 16
Item 5	Re-appointment of Auditor – RSD (Richmond Sinnott & Delahunty), Chartered Accountants	Approved	For Against Abstain Undirected Total	13 0 0 3 16

Yours faithfully,



Margi Sank - Company Secretary