

Announcements  
National Stock Exchange of Australia Limited

Att: Jane Pollard

Email: jane.pollard@nsxa.com.au

**TONGALA & DISTRICT FINANCIAL SERVICES LTD**

**COMPANY ANNOUNCEMENT**

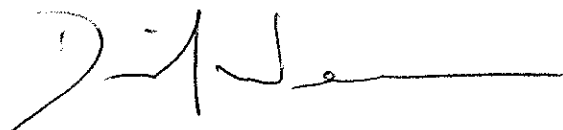
The Annual General Meeting of shareholders for Tongala & District Financial Services Ltd was held on the evening of 27<sup>th</sup> November 2013. Prior to the meeting 17 valid proxy forms were received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25 1AA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
1.	Receipt of financial report, directors' report and auditor's report	17	0	0
2a.	Election of Neil Pankhurst	17	0	0
2b.	Election of Richard Herbert	17	0	0
2c.	Election of Ian Johnstone	17	0	0
2d.	Election of David Newman	17	0	0
3.	Adoption of Remuneration Report	17	0	0

By order of the Board.

Yours sincerely



David Newman  
Company Secretary  
2nd December 2013