

Mooroolbark & District Financial Services Limited

23 January, 2014

Company Announcements
NSX
PO Box 283
NEWCASTLE NSW 2300

Dear Sir/Madam

RESULTS OF 2013 AGM

We advise that 25 valid proxy form were received by the company.

Resolution	Accept	Decline	Abstain
Receipt of Financial Report, Directors Report and Auditor's report.	24	0	0
Re-election of Peter McGowan	25	0	0
Re-election of Joan Drew	25	0	0
Re-election of Richard Nicholas	24	1	0
Election of Peter Verhoef	24	1	0
Election of Richard Higgins	24	1	0

By a show of hands by those present and proxies, the above resolutions were carried.

Yours faithfully
MOOROOLBACK & DISTRICT FINANCIAL SERVICES LIMITED



JOAN DREW
Company Secretary

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