

San Remo District Financial Services Limited

MARKET ANNOUNCEMENT 29TH OCTOBER 2014

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting 27th October 2014. Election of Directors was decided by a poll made up of the 22 proxy votes received and the members in attendance. All other resolutions were passed on a show of hands.

It was resolved that the Financial Report, Directors Report, Auditors Report and Remuneration Report, all as published in the 2014 Annual Report be adopted by the meeting.

It was resolved that Pat Russell be re-elected as a director of the Company.

It was resolved that Bruce Procter be re-elected as a director of the Company.

It was resolved that Caroline Talbot be re-elected as a director of the Company.

It was resolved that Ray McNamara be elected as a director of the Company.

It was resolved that Graham Clauscen not be elected as a director of the Company.

SAN REMO DISTRICT FINANCIAL SERVICES LTD				
2014 AGM DIRECTORS POLL RESULT				
NAME	NUMBER OF VOTES			
	22 BY PROXY		14 LIVE	
	FOR	AGAINST	FOR	AGAINST
PAT RUSSELL	19	3	14	0
BRUCE PROCTER	19	3	12	2
CAROLINE TALBOT	22	0	14	0
RAY MCNAMARA	18	4	10	4
GRAHAM CLAUSCEN	10	12	6	8



Leonie Gardiner
Company Secretary
San Remo District Financial Services Ltd