

North Ryde Community Finance Limited
AGM - 12 November 2014
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 2014.	69	1	3	73	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 2014, to be adopted.	70	1	2	73	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 Dr Graham McMaster be elected as a Director of the Company.	NOMINATION WITHDRAWN				
3(b) That Mr Anthony Wise be elected as a Director of the Company.	68	1	4	73	Elected
3 (c) That Professor Gordon MacAulay be elected as a Director of the Company	65	4	4	73	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	67	1	5	73	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 48 shareholders voted electronically, 15 proxies were received and the remainder of the votes were recorded at the floor of the meeting itself.