



Harbord Financial Services Limited

Freshwater
Community Bank®
Branch



27 November 2014

National Stock Exchange of Australia (NSX)
Announcements

FOR IMMEDIATE RELEASE

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Harbord financial Services Limited was held on the evening of 18 November 2014. Prior to the meeting, 22 valid proxy votes were received by the Company. 26 shareholders attended the meeting

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
1	Receipt of Financial Report	Approved by show of hands For 24 Against 0 Abstain 2	For 22 Against 0 Abstain 0 Undirected 0
2	Notification of Dividend – Resolution not required	-	-
3 (a)	To approve that Ian Greentree be elected as a Director of the Company	Approved by show of hands For 25 Against 0 Abstain 1	For 22 Against 0 Abstain 0 Undirected 0
3(b)	To approve that Peter Harley be elected as a Director of the Company	Approved by show of hands For 25 Against 0 Abstain 1	For 22 Against 0 Abstain 0 Undirected 0

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Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
3(c)	To approve that Denise Goldstein be elected as a Director of the Company	Approved by show of hands For 24 Against 0 Abstain 2	For 22 Against 0 Abstain 0 Undirected 0
3(d)	To approve that Tony Bevan be elected as a Director of the Company	Approved by show of hands For 25 Against 0 Abstain 1	For 22 Against 0 Abstain 0 Undirected 0
4	To approve and adopt the remuneration report for the year ended 30 June 2014	Approved by show of hands For 23 Against 0 Abstain 3	For 11 Against 0 Abstain 0 Undirected 11
5	To accept the resignation of David Hutchings as Auditor effective 18 th November 2014	Approved by show of hands For 25 Against 0 Abstain 1	For 11 Against 0 Abstain 0 Undirected 11
6	To accept the firm of Andrew Frewin Stewart as Auditor of the Company effective 18 th November 2014	Approved by show of hands For 25 Against 0 Abstain 1	For 11 Against 0 Abstain 0 Undirected 11
7	To approve that the Company de-lists from the National Stock Exchange of Australia (NSX) and applies to ASIC to operate a Low Volume Market (LVM)	Approved by show of hands For 25 Against 0 Abstain 1	For 11 Against 0 Abstain 0 Undirected 11

Announcements

The Company announced at the AGM that Kevin Abrahamson retired as a Director and Treasurer of Harbord Financial Services Ltd and that the Company will look at and discuss progressing one of the Ambassadors to a Director at the next meeting of the Board.

Following these elections the Board has reviewed the operations of the Company and the responsibilities of Board members.

Further information regarding this announcement can be obtained by contacting:

Trevor Sargeant

Ian Greentree

Chairman

Company Secretary

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