

Mt Evelyn & Districts Financial Services Limited

December 3, 2014
National Stock Exchange (NSX)
Announcements

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & Districts Financial Services Limited was held on 27 November 2014. Prior to that meeting, 21 valid proxy forms were received by the company.

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	
Item 1	Receipt of Annual Report, including Financial Report, Directors' Report and Auditor's Report	Approved	For Against Abstain Undirected Total	17 0 0 4 21
Item 2a	Election of Laura Lilley	Approved	For Against Abstain Undirected Total	17 0 0 4 21
Item 2b	Election of Terry Marshall	Approved	For Against Abstain Undirected Total	16 0 1 4 21
Item 2c	Re-election of Iain Fraser	Approved	For Against Abstain Undirected Total	17 0 0 4 21
Item 2d	Re-election of Craig Keithley	Approved	For Against Abstain Undirected Total	17 0 0 4 21
Item 2e	Re-election of Margi Sank	Approved	For Against Abstain Undirected Total	17 0 0 4 21
Item 5	Appointment of Andrew Frewin Stewart (AFS) as Auditor.	Approved	For Against Abstain Undirected Total	17 0 0 4 21

Yours faithfully,



Margi Sank - Company Secretary