

Tongala & District Financial Services Limited

Announcements
National Stock Exchange of Australia Limited

Att: Jane Pollard

Email: jane.pollard@nsxa.com.au

TONGALA & DISTRICT FINANCIAL SERVICES LTD

COMPANY ANNOUNCEMENT


The Annual General Meeting of shareholders for Tongala & District Financial Services Ltd was held on the evening of 26th November 2014. Prior to the meeting 1 valid proxy form was received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25 1AA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
1.	Receipt of financial report, directors' report and auditor's report	21	0	0
2a.	Election of Jill Regan	21	0	0
2b.	Election of Lyn Cosham	21	0	0
2c.	Election of Ian Taylor	21	0	0
2d.	Election of John Bentley	21	0	0
3.	Adoption of Remuneration Report	21	0	0

By order of the Board

Yours sincerely



David Newman
Company Secretary
27th November 2014

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