

Mooroolbark & District Financial Services Limited

10 January, 2015

Company Announcements
NSX
PO Box 283
NEWCASTLE NSW 2300

Dear Sir/Madam

RESULTS OF 2014 AGM

We advise that 23 valid proxy forms were received by the company.

Resolution	Accept	Decline	Abstain
Receipt of Financial Report, Directors Report and Auditor's report.	23	0	0
Appointment of the firm Andrew Frewin Stewart, Chartered Accountants, Bendigo as Auditors	23	0	0

By a show of hands by those present and proxies, the above resolutions were carried.

Yours faithfully

MOOROOLBACK & DISTRICT FINANCIAL SERVICES LIMITED



JOAN DREW

Company Secretary

ABN 45 098 234 354
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