

San Remo District Financial Services Limited

MARKET ANNOUNCEMENT 28TH OCTOBER 2015

San Remo District Financial Services Ltd advises that the following resolutions were considered at the Annual General Meeting 26th October 2015. All resolutions were passed on a show of hands of the members in attendance.

It was resolved that the Financial Report, Directors Report, Auditors Report and Remuneration Report, all as published in the 2015 Annual Report be adopted by the meeting.

It was resolved that Peter Paul be re-elected as a director of the Company.

It was resolved that Miranda Sage be re-elected as a director of the Company.

It was resolved that Anthony Zoanetti be re-elected as a director of the Company.

It was resolved that Craig Semple be re-elected as a director of the Company.

As we didn't receive any new nominations for the Board a poll was not required. We received 23 Proxy Forms of which 3 were invalid.

PROXY VOTES	23		
INVALID	3		
NAME	FOR	AGAINST	PROXY DISCRETION
PETER PAUL	12	7	1
MIRANDA SAGE	20		
ANTHONY ZOANETTI	19	1	
CRAIG SEMPLE	20	0	



Leonie Gardiner
Company Secretary
San Remo District Financial Services Ltd