

Mooroolbark & District Financial Services Limited

16 November, 2015

Company Announcements
NSX
PO Box 283
NEWCASTLE NSW 2300

Dear Sir/Madam

RESULTS OF 2015 AGM

We advise that 27 valid proxy forms were received by the company.

Resolution	Accept	Decline	Abstain
Receipt of Financial Report, Directors Report and Auditor's report.	26	0	1
Appointment of Anthony Wright as a Director	26	0	1

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

Yours faithfully

MOOROLBACK & DISTRICT FINANCIAL SERVICES LIMITED



JOAN DREW
Company Secretary

ABN 45 098 234 354
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