

MARKET ANNOUNCEMENT – 13 NOVEMBER 2015

Results of Annual General Meeting held on 5 November 2015

The following results of the 2015 Annual General Meeting of **Sarina and District Community Financial Services Limited** are provided in accordance with Listing Rule 6.16 and Section 251AA of the Corporations Act.

Sarina and District Community Financial Services Limited advise that the following results were considered at the Annual General Meeting of the Company on 5 November 2015. All resolutions were unanimously passed by the meeting.

- Item 8 Receipt of Financial Report, Director's Report and Auditor's Report
- Item 9 Receipt of Remuneration Report
- Item 10 Re-election of **GEORGE EDWARD (TED) MALONE** as a director

Summary of Proxies

The total number of proxy voters exercisable by all proxies validly appointed was 11.

Instructions in respect of the 11 proxies were as follows:-

Item	Resolution	Votes For	Votes Against	Abstain
8	Financial Report, Directors Report and Auditors Report	11	0	0
9	Remuneration Report	11	0	0
10	Re-election of George Edward (Ted) Malone as a Director	11	0	0

Jeffrey Burt
Company Secretary
13 November 2015