

18 November, 2015

Company Announcements  
NSX  
PO Box 283  
**NEWCASTLE NSW 2300**

Dear Sir/Madam

**RESULTS OF 2015 AGM**

I refer to my letter of 16<sup>th</sup> November advising results of 2015 AGM. The proxy figures provided were taken from another document and did not reflect proxies received for the 2015 AGM. My apologies for this error.

I advise that 22 valid proxy forms were received by the company.

<b>Resolution</b>	<b>Accept</b>	<b>Decline</b>	<b>Abstain</b>
Receipt of Financial Report, Directors Report and Auditor's report.	22	0	0
Appointment of Anthony Wright as a Director	22	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