

23rd November 2015

National Stock Exchange
Announcements

FOR IMMEDIATE RELEASE

RESOLUTIONS – ANNUAL GENERAL MEETING: INVERLOCH & DISTRICT FINANCIAL ENTERPRISES LTD

The Annual General Meeting of shareholders for Inverloch & District Financial Enterprises Ltd was held at 7.00 pm on 19th November 2015. In accordance with the Notice of Annual General Meeting sixteen (16) valid proxy forms were received by the Company.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out in the table below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
1	That the Financial Report, Directors' Report and Auditors Report be received.	Received	For 16 Against 0 Abstain 0 <u>Undirected 0</u> Total 16
2(a)	That Alan Keith Gostelow be re-elected as a Director of the Company.	Approved	For 16 Against 0 Abstain 0 <u>Undirected 0</u> Total 16
2(b)	That Domenic Anthony Brusamarello be re-elected as a Director of the Company.	Approved	For 16 Against 0 Abstain 0 <u>Undirected 0</u> Total 16
3	That the Remuneration Report be adopted	Approved	For 16 Against 0 Abstain 0 <u>Undirected 0</u> Total 16

Further information regarding this announcement may be obtained by contacting Alan Gostelow, Chairman & Company Secretary 0409 559 598.

Alan Gostelow
Chairman & Company Secretary