

NORTH RYDE COMMUNITY FINANCE LIMITED
AGM 18 NOVEMBER 2015
ELECTION RESULTS

MOTION	FOR	AGAINST	ABSTAIN	TOTAL	RESULT
1. Receipt of Annual Report To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2015	57	0	0	57	Passed
2. Remuneration Report To consider and, if thought fit, pass the following resolution as an ordinary resolution: "The Remuneration Report for the Company for the year ended 30 June 2015 be adopted"	57	0	0	57	Passed
3. Election of Directors To consider and, if thought fit, pass the following resolution as an ordinary resolution: "Re-election of Directors retiring by rotation"					
3 (a) That Mrs Helen Patricia Perrin be elected as a Director of the Company	57	0	0	57	Passed
3 (b) That Mr Robert John Talbot be elected as a Director of the Company	57	0	0	57	Passed
3 (a) That Darryl Geoffrey Tutton be elected as a Director of the Company	53	4	0	57	Passed
4. Appointment of Auditor To consider and, if thought fit, pass the following resolution as an ordinary resolution: "That the appointment of AFS & Associates as Auditor of the Company be approved."	57	0	0	57	Passed

Shareholders could vote electronically via Elections Australia website, provide a proxy prior to the meeting, attend the meeting to vote or have a proxy attend the meeting.

This year 40 Shareholders voted electronically, 7 proxies were received and the remainder of the votes were recorded at the floor of the meeting itself.

Pat Perrin
COMPANY SECRETARY