

Company Announcement

24th November 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 20th November 2015 and passed by way of a show of hands.

Resolution 1.

“That Mr Mark Cotter be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1 – Mark Cotter			
Votes For	Votes Against	Discretionary Votes	Abstain
8	0	0	0

Resolution 2.

“That Mr Steve McIntosh be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2 – Steve McIntosh			
Votes For	Votes Against	Discretionary Votes	Abstain
8	0	0	0

Resolution 3.

“In accordance with rotation policy Mr Don Glover will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Glover is seeking re-election.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3 – Don Glover			
Votes For	Votes Against	Discretionary Votes	Abstain
8	0	0	0

Resolution 4.

“That Directors be reimbursed for any expenses incurred by them relating to company business”.

Resolution 4 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 4			
Votes For	Votes Against	Discretionary Votes	Abstain
8	0	0	0



Michael Bell
**Senior Manager &
Company Secretary**