

Mt Evelyn & Districts Financial Services Limited

November 30, 2015
National Stock Exchange (NSX)
Announcements

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & Districts Financial Services Limited was held on November 19, 2015. Prior to that meeting, 12 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 below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
Item 1	Receipt of Annual Report, including Financial Report, Directors' Report and Auditor's Report	Approved	For Against Abstain Undirected Total	8 0 0 4 12
Item 2a	Election of Belinda Wilson	Approved	For Against Abstain Undirected Total	8 0 0 4 12
Item 2b	Re-election of Jill Rule	Approved	For Against Abstain Undirected Total	8 0 0 4 12
Item 2c	Re-election of Gareth Little-Hales	Approved	For Against Abstain Undirected Total	8 0 0 4 12
Item 2d	Re-election of Gai Williams	Approved	For Against Abstain Undirected Total	8 0 0 4 12
Item 3	Re-appointment of Andrew Frewin Stewart (AFS) as Auditor.	Approved	For Against Abstain Undirected Total	8 0 0 4 12

Yours faithfully,



Margi Sank - Company Secretary