

Announcements  
National Stock Exchange of Australia Limited

Att: Jane Thorley

Email: Jane.Thorley@nsxa.com.au

**TONGALA & DISTRICT FINANCIAL SERVICES LTD**

**COMPANY ANNOUNCEMENT**

The Annual General Meeting of shareholders for Tongala & District Financial Services Ltd was held on the evening of 25<sup>th</sup> November 2015. Prior to the meeting 0 valid proxy forms were received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25 1AA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
1.	Receipt of financial report, directors' report and auditor's report	17	0	0
2a.	Election of Mark Dunwoodie	17	0	0
2b.	Election of Ken Chapman	17	0	0
2c.	Election of Jean Courtney	17	0	0
2d.	Election of Ayden McGill	17	0	0
3.	Adoption of Remuneration Report	17	0	0

By order of the Board

Yours sincerely



David Newman  
Company Secretary  
27<sup>th</sup> November 2015

Tongala & District Financial Services Limited ABN 22 094 331 665  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
35 Mangan Street, Tongala VIC 3621 Phone 03 5859 1401 Fax 03 5859 1407