

Canterbury Surrey Hills Community Finance Limited



16 November 2016

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 15 November 2016. Prior to the meeting, 26 valid proxy forms were received by the Company.

Pursuant to 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 prior to the meeting
2(a)	That Hans Diederick Menting be elected as a Director of the Company	Approved	For 16 Against 0 Abstain 0 Undirected 10 Total 26
2(b)	That Robert Einar Stensholt be elected as a Director of the Company	Approved	For 16 Against 0 Abstain 0 Undirected 10 Total 26
2(c)	That Daizy Maan be elected as a Director of the Company	Approved	For 14 Against 1 Abstain 1 Undirected 10 Total 26
2(d)	That Andrew Graham Whittaker be elected as a Director of the Company	Approved	For 15 Against 1 Abstain 0 Undirected 10 Total 26



Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the meeting
3	That the Remuneration Report be adopted	Approved	For 15 Against 0 Abstain 1 Excluded 2 Undirected 8 <hr/> Total 26
4	That the Share Buy-Back Program as outlined in the Notice of Meeting be approved	Approved	For 12 Against 1 Abstain 1 Undirected 12 <hr/> Total 26

Further Announcements

The Chairman also announced the following change to the Board:

Gordon McFarlane is a Director and Treasurer and has announced he will be resigning from these positions from 30 November 2016. Gordon has been a member of the Board since 24 September 2008 and Treasurer since 28 November 2012. He has worked tirelessly as Treasurer and been a great support in this role and as a board member. His experience and contribution will be missed.

An announcement regarding a new Treasurer will be made in the near future.

Further information regarding this announcement can be obtained by contacting:

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Chairman
0419 368 029

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Secretary
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