

# East Gosford & Districts Financial Services Limited

## Company Announcement

16<sup>th</sup> November 2016

### RESULTS OF 2016 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services Limited wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 15<sup>th</sup> November 2016 and passed by way of a show of hands.

#### Resolution 1.

“That Mr James Chaplin be elected to the Board of Directors of East Gosford & Districts Financial Services Limited”.

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 – James Chaplin			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0

#### Resolution 2.

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

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 – John Coman			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

STAS (195685\_v3) (24/09/2013)

**Resolution 3.**

“That Directors be reimbursed for any expenses incurred by them personally relating to company business of East Gosford & District Financial Services Limited”.

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			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0



Michael Bell  
**Senior Branch Manager**