

Mt Evelyn & Districts Financial Services Limited

November 30, 2016
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 24, 2016. 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	9
			Against	0
			Abstain	0
			Undirected	3
			Total	12
Item 2	Receipt of Remuneration Report	Approved	For	8
			Against	0
			Abstain	0
			Undirected	1
			Total	9
Item 3a	Re-election of Laura Lilley	Approved	For	9
			Against	0
			Abstain	0
			Undirected	3
			Total	12
Item 3b	Re-election of Terry Marshall	Approved	For	9
			Against	0
			Abstain	0
			Undirected	3
			Total	12
Item 3c	Re-election of Craig Keithley	Approved	For	8
			Against	1
			Abstain	0
			Undirected	3
			Total	12

Yours faithfully,



Margi Sank - Company Secretary

ABN 93 096 782 240

Shop 2, 35-39 Wray Crescent, Mt Evelyn, VIC 3796

Phone 9737 1833 Fax 9737 1844, Email enquiries@medfsl.com.au

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