

20th December 2016

National Stock Exchange
Announcements

FOR IMMEDIATE RELEASE

RESOLUTIONS – ANNUAL GENERAL MEETING: INVERLOCH & DISTRICT FINANCIAL ENTERPRISES LTD

The Annual General Meeting of shareholders for Inverloch & District Financial Enterprises Ltd was held at 7.00 pm on 17th November 2016. In accordance with the Notice of Annual General Meeting twenty (20) 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 in the table below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
1	That the Financial Report, Directors' Report and Auditors Report be received.	Received	For 20 Against 0 Abstain 0 <u>Undirected 0</u> Total 20
2(a)	That Tristan Andrew Creed be re-elected as a Director of the Company.	Approved	For 20 Against 0 Abstain 0 <u>Undirected 0</u> Total 20
2(b)	That Maxwell Alexander Warlow be re-elected as a Director of the Company.	Approved	For 20 Against 0 Abstain 0 <u>Undirected 0</u> Total 20
2(c)	That Kate Anthea Dwyer be elected as a Director of the Company.	Approved	For 20 Against 0 Abstain 0 <u>Undirected 0</u> Total 20
2(d)	That Alisha Dee Gilliland be re-elected as a Director of the Company.	Approved	For 20 Against 0 Abstain 0 <u>Undirected 0</u> Total 20

3	That the Remuneration Report be adopted	Approved	For	20
			Against	0
			Abstain	0
			<u>Undirected</u>	<u>0</u>
			Total	20

Further information regarding this announcement may be obtained by contacting Trevor Dando, Company Secretary 0466 004 581.

Trevor Dando
Company Secretary