

16 November 2017

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir/Madam

RESULTS 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 2017. Prior to the meeting, 75 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 outcome of each resolution is set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the Meeting
2	That the Remuneration Report be adopted	Approved	For 46 Against 5 Abstain 3 <u>Undirected 21</u> Total 75
3(a)	That Juliann Ruth Byron be re-elected as a Director of the Company	Approved	For 53 Against 0 Abstain 0 <u>Undirected 22</u> Total 75
3(b)	That Damien Leo Hudson be re-elected as a Director of the Company	Approved	For 51 Against 1 Abstain 0 <u>Undirected 23</u> Total 75
3(c)	That James Craig Grant be elected as a Director of the Company	Approved	For 50 Against 2 Abstain 0 <u>Undirected 23</u> Total 75

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the meeting	
4	That the Share Buy-Back Program as outlined in the Notice of Meeting be approved	Approved	For	48
			Against	4
			Abstain	0
			<u>Undirected</u>	<u>23</u>
			Total	75

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Michael Sapountzis
Company Secretary
0403 247 523