

# Rye & District Community Financial Services Ltd

17 November 2017

Company Announcements  
National Stock Exchange of Australia  
Level 3, Suite 3.04  
1 Bligh Street  
SYDNEY NSW 2000

For Immediate Release to the Market

## **Rye & District Community Financial Services Limited (RYE) Outcomes of 2017 Annual General Meeting**

At the Annual General Meeting of the Company, held on Wednesday 15<sup>th</sup> November 2017, the following resolutions were passed by the 40 members in attendance.

Twenty (20) valid proxies had been received by the due date – eighteen (18) of them appointing the Chairman as proxy and authorizing him to vote on all items, including Item 3, the Remuneration Report. One (1) proxy appointed the Chairman as their proxy for Items 1 & 2, but did not follow appropriate procedures to direct his vote on the Remuneration Report, Item 3.

One (1) undirected proxy was received vesting their vote to an outside representative, however as the representative did not attend on the night, this proxy could not be considered.

### **Ordinary Business**

1. That the Financial Report, Directors Report and Auditors Report, all published in the 2017 Annual Report, be adopted.

Votes in favour:	40 plus 19 proxies.
Votes against:	Nil
Abstentions:	Nil

*The motion was carried as an ordinary resolution.*

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

2. Election of Directors:

2.1. Election of a Director

That **Tony Harford**, having been appointed as a Director since the last Annual General Meeting, be appointed as a Director of the company.

Votes in favour:	40 plus 19 proxies.
Votes against:	Nil
Abstentions:	Nil

*The motion was carried as an ordinary resolution.*

2.2. Re-election of Directors

That **Dorothy Mortlock, Gary Cain, Barry Irving and Jan Hall**, directors who retire by rotation and who, being eligible, offer themselves for re-election, be re-elected to the board.

Votes in favour:	40 plus 19 proxies.
Votes against:	Nil
Abstentions:	Nil

*The motion was carried as an ordinary resolution.*

3. That the Remuneration Report as published in the 2017 Annual Report be adopted.

Votes in favour:	31 plus 12 valid proxies.
Votes against:	Nil
Abstentions:	Nil
Undirected proxies:	1

*The motion was carried as an ordinary resolution.*

NB: Nine shareholders, being "Key Management Personnel" (directors, staff or their closely related parties) were precluded from voting on this item in accordance with the Corporations Act 2001. A further 6 proxies were precluded on the same basis.

Advised by Order of the Board

  
**Sarah Marshall**  
Company Secretary