

17<sup>th</sup> November 2017

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 16<sup>th</sup> November 2017. In accordance with the Notice of Annual General Meeting seventeen (17) 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 11 Against 0 Abstain 0 <u>Undirected 6</u> <b>Total 17</b>
2(a)	That Trevor Andrew Dando be re-elected as a Director of the Company.	Approved	For 13 Against 0 Abstain 0 <u>Undirected 4</u> <b>Total 17</b>
2(b)	That Susan Joy Ruffin be re-elected as a Director of the Company.	Approved	For 14 Against 0 Abstain 0 <u>Undirected 3</u> <b>Total 17</b>
3	That the Remuneration Report be adopted	Approved	For 11 Against 0 Abstain 1 <u>Undirected 5</u> <b>Total 17</b>

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

**Trevor Dando**  
Company Secretary