

Company Announcement

22nd November 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services Limited wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 17th November 2017 and passed by way of a show of hands.

Resolution 1.

“Receipt of Financial Report, Directors Report and Auditors Report”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1 – Receipt of Financial Report, Directors Report and Auditors Report.			
Votes For	Votes Against	Discretionary Votes	Abstain
11	0	0	1

Resolution 2.

“That Ms Susan Chidgey be elected to the Board of Directors of East Gosford & Districts Financial Services Limited”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2 – Susan Chidgey			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0

Resolution 3.

“In accordance with rotation policy Mr Garry Morris will retire from the Board of Directors of East Gosford and Districts Financial Services Limited. Mr Morris is seeking re-election”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3 – Garry Morris			
Votes For	Votes Against	Discretionary Votes	Abstain
11	1	0	0

Resolution 4.

“In accordance with rotation policy Mr Ken Howes will retire from the Board of Directors of East Gosford and Districts Financial Services Limited. Mr Howes is seeking re-election”.

Resolution 4 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 4 – Ken Howes			
Votes For	Votes Against	Discretionary Votes	Abstain
11	1	0	0

Resolution 5.

“That Directors be reimbursed for any expenses incurred by them personally relating to company business of East Gosford & District Financial Services Limited”.

Resolution 5 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 5 - That Directors be reimbursed for any expenses incurred by them personally relating to company business of East Gosford & District Financial Services Limited.			
Votes For	Votes Against	Discretionary Votes	Abstain
10	0	0	2



Michael Bell
Senior Branch Manager