

Mt Evelyn & Districts Financial Services Limited

November 27, 2017
National Stock Exchange (NSX)
Announcements

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & Districts Financial Services Limited was held on November 23, 2017. Prior to that meeting, 7 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 below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
Item 1	Receipt of Annual Report, including Financial Report, Directors' Report and Auditor's Report	Approved	For Against Abstain Undirected Total	6 0 0 1 7
Item 2	Receipt of Remuneration Report	Approved	For Against Abstain Undirected Total	6 0 0 1 7
Item 3a	Election of Duuna Landman	Approved	For Against Abstain Undirected Total	6 0 0 1 7
Item 3b	Re-election of Margi Sank	Approved	For Against Abstain Undirected Total	5 1 0 1 7
Item 3c	Re-election of Iain Fraser	Approved	For Against Abstain Undirected Total	6 0 0 1 7
Item 3d	Re-election of Belinda Wilson -resigned 20/11/2017	No longer applicable	No longer applicable	No longer applicable

Yours faithfully,



Margi Sank - Company Secretary