

22 November 2017

Announcements
National Stock Exchange of Australia Limited
Att: Jane Thorley
Email: jane.thorley@nsxa.com.au

TONGALA & DISTRICT FINANCIAL SERVICES LTD COMPANY ANNOUNCEMENT

The Annual General Meeting of shareholders for Tongala & District Financial Services Ltd was held on the evening of 22 November 2017. Prior to the meeting 12 valid proxy forms were received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25.1AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
1	Receipt of Financial Report, Directors' Report and Auditor's Report	23	0	0
2a	Election of Jill Regan	23	0	0
2b	Election of Lynette Cosham	23	0	0
2c	Election of John Bentley	23	0	0
3	Adoption of Remuneration Report	23	0	0

By Order of the Board

Jean Courtney
Company Secretary