

North Ryde Community Finance Limited

Extraordinary General Meeting Voting results for North Ryde Community Finance Limited

29th March 2018

Motion: North Ryde Community Finance delist from the National Stock Exchange and transfer to a Low Volume Market

| North Ryde Community Finance Limited | | | | | | | | | | | | | |
|---|--------|---------|---------|-------|---------|---------|-----|---------|---------|-------|---------|---------|-------|
| Extraordinary General Meeting Ordinary Business Voting Results, 29 March 2018 | | | | | | | | | | | | | |
| Item | Online | | | Proxy | | | EGM | | | Total | | | |
| | For | Against | Abstain | For | Against | Abstain | For | Against | Abstain | For | Against | Abstain | Total |
| De-list from the NSX | 41 | 0 | 1 | 2 | 0 | 2 | 1 | 0 | 1 | 44 | 0 | 4 | 48 |

ABN 74 112 673 506
Shop 14, 203-213 Cox's Road, North Ryde NSW 2113
Phone 02 9878 5559 Fax 02 9878 3714, Email 9253@bendigoadelaide.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879