

# Rye & District Community Financial Services Ltd

23 November 2018

Company Announcements  
National Stock Exchange of Australia  
Level 3, Suite 3.04  
1 Bligh Street  
SYDNEY NSW 2000

## For Immediate Release to the Market

### **Rye & District Community Financial Services Limited (RYE) Outcomes of 2018 Annual General Meeting**

At the Annual General Meeting of the Company, held on Wednesday 21st November 2018, the following resolutions were passed by the 37 members in attendance.

16 valid proxies had been received by the due date – all 16 of them appointing the Chair as proxy and authorizing him to vote on all items, including Item 3, the Remuneration Report.

#### **Ordinary Business**

1. That the Financial Report, Directors' Report and Auditor's Report, all published in the 2018 Annual Report, be adopted.

	Accept	Decline	Abstain
Show of Hands at Meeting	37	Nil	Nil
Proxies	16	Nil	Nil
TOTAL:	53	0	0

*The resolution was carried.*

2. Re-election of Directors

That **Steve Robin, Amber Earles** and **Steve Edmund** directors who retire by rotation and who, being eligible, offer themselves for re-election, be re-elected to the board.

	Accept	Decline	Abstain
Show of Hands at Meeting	37	Nil	Nil
Proxies	16	Nil	Nil
Total:	53	0	0

*The resolution was carried.*

ABN 67 095 766 895  
PO Box 441, Dromana VIC 3936  
Phone 03 5987 0754 Fax 03 5987 0971, Email admin@ryedistrict.com.au  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879



# Rye & District Community Financial Services Ltd

3. That the Remuneration Report as published in the 2018 Annual Report be adopted.

	Accept	Decline	Abstain
Show of Hands at Meeting	29	Nil	Nil
Proxies	14	2	Nil
Total:	43	2	0

NB: 8 shareholders, being "Key Management Personnel" (directors, staff or closely related parties) were precluded from voting on this item in accordance with the Corporations Act 2001

*The resolution was carried.*

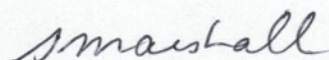
## Special Business

4. That the Company delist from the National Stock Exchange of Australia to operate a Low Volume Market (LVM).

	Accept	Decline	Abstain
Show of Hands at Meeting	37	Nil	Nil
Proxies	13	1	(2)
Total:	50	1	(2)

*The special resolution was carried.*

Advised by Order of the Board



**Sarah Marshall**  
Company Secretary

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