

Mt Evelyn & Districts Financial Services Limited

November 29, 2018
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 27, 2018. Prior to that meeting, 9 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	9 0 0 0 9
Item 2	Receipt of Remuneration Report	Approved	For Against Abstain Undirected Total	9 0 0 0 9
Item 3a	Election of John David Stroud	Approved	For Against Abstain Undirected Total	9 0 0 0 9
Item 3b	Election of Prue Cathley Northey	Approved	For Against Abstain Undirected Total	9 0 0 0 9
Item 3c	Re-election of Jillian Lorraine Rule	Approved	For Against Abstain Undirected Total	8 1 0 0 9
Item 3d	Re-election of Gareth Martin Little-Hales	Approved	For Against Abstain Undirected Total	8 1 0 0 9
Item 3e	Re-election of Gai Williams	Approved	For Against Abstain Undirected Total	8 1 0 0 9
Special Business Item 4.	That the Company delist from the National Stock Exchange of Australia and apply to the Low Volume Market	Approved	For Against Abstain Undirected Total	7 2 0 0 9

Yours faithfully,



Laura Lilley - Director

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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