

12th December 2018

Announcements

National Stock Exchange of Australia

Attn: Jane Thorley

**TONGALA & DISTRICT FINANCIAL SERVICES LIMITED
COMPANY ANNOUNCEMENT**

The Annual General Meeting of shareholders of Tongala & district Financial Services Limited was held on the evening of November 28th 2018. Prior to the meeting 4 proxy voting 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 25.1 AA 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, Director's report and Auditors report	13	0	0
2a	Election of Neil Pankhurst	13	0	0
2b	Election of Ken Chapman	13	0	0
2c	Election of Greg Rossborough	11	2	0
3	Appointment of Auditor	13	0	0
4	Delist from NSX to operate a Low Volume Market	13	0	0

By order of the board of Tongala & District Financial Services Limited.

Michelle Baker
Company Secretary