

29 November 2023

Results of Annual General Meeting 2023

The Board of Directors of East Gosford & Districts Financial Services Limited (NSX:EGF), in accordance with Section 251AA(2) of the Corporations Act 2001 and NSX Listing Rules, wishes to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held on 29th November 2023.

All resolutions were passed on a poll.

A strike was not recorded against the adoption of the remuneration report as per section 250U of the Corporations Act.

A presentation given by the Franchise Group CEO was lodged with NSX prior to the meeting.

The results of the Polls and proxies received are provided in Annexure A on the next page.

Authorised by

Scott Evans

Director and Company Secretary

About EGF

Established in April 2000 and opening its first bank branch on 5 August 2000 EGF has grown to become three branches strong located in East Gosford, Lisarow and Kincumber. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, sponsorship or donations, to the community as well as paying dividends to its shareholders.

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ANNEXURE A

Results of meeting

Name of entity

East Gosford & Districts Financial Services Ltd

ABN

92 092 538 620

Date of meeting

29 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report adoption	Passed	Poll	N/A	10	91	1	9	-	9	1	-	1
2	Election of Bernadette McLoughlin as a Director	Passed	Poll	N/A	15	100	0	0	-	14	0	-	1
3	Election of Elise Willemsen as a director	Passed	Poll	N/A	15	100	0	0	-	14	0	-	1
4	Re-Election of Scott Evans as a Director	Passed	Poll	N/A	14	93	1	7	-	13	1	-	1
5	Re-election of Mark Holton as a Director	Passed	Poll	N/A	14	93	1	7	-	13	1	-	1
6	Re-election of Emma Mason as a Director	Passed	Poll	N/A	14	93	1	7	-	13	1	-	1

Note: Each shareholder is entitled to one vote irrespective of the number of shares that they hold.