

# Canterbury Surrey Hills Community Finance Limited



17 November 2010

Bendigo Stock Exchange (BSX)  
Announcements

**FOR IMMEDIATE RELEASE**

Via Email: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

Dear Sir

## RESOLUTIONS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 16 November 2010.

Pursuant to Listing Rule 3.23, 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
2(a)	That Damien Leo Hudson be elected as a Director of the Company	Approved	For – 33 Against – 0 Abstain – 0 No Direction – 22
2(b)	That Leigh Warren Smith be elected as a Director of the Company	Approved	For – 33 Against – 0 Abstain – 0 No Direction – 22
2(c)	That Trevor Roland Kempton be elected as a Director of the Company	Approved	For – 32 Against – 1 Abstain – 0 No Direction – 22
3	That the Remuneration Report be adopted	Approved	For – 32 Against – 0 Abstain – 1 No Direction – 22

Canterbury Surrey Hills  
**Community Finance Limited**



4	That the Directors of Canterbury Surrey Hills Community Finance Limited be authorised to issue further shares in the Company for the purpose of establishing a new branch at Balwyn, with the amount to be raised from the issue of new shares set at not more than \$500,000.	Approved	For – 32 Against – 0 Abstain – 0 No Direction – 23
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Yours faithfully

A handwritten signature in black ink, appearing to read 'Geoff Rowles', is positioned above the printed name and title.

Geoff Rowles  
Secretary