

Canterbury Surrey Hills Community Finance Limited



9 November 2011

Bendigo Stock Exchange (BSX)
Announcements

FOR IMMEDIATE RELEASE

Via Email: 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 8 November 2011. Prior to the meeting, 41 valid proxy forms were received by the Company.

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 Hans Diederick Menting be elected as a Director of the Company	Approved	For 31 Against 0 Abstain 0 <u>Undirected 10</u> Total 41
2(b)	That Robert Einar Stensholt be elected as a Director of the Company	Approved	For 28 Against 3 Abstain 0 <u>Undirected 10</u> Total 41
2(c)	That Gordon Lennox McFarlane be elected as a Director of the Company	Approved	For 31 Against 0 Abstain 0 <u>Undirected 10</u> Total 41
2(d)	That John James Grace be elected as a Director of the Company	Approved	For 31 Against 0 Abstain 0 <u>Undirected 10</u> Total 41

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3	That the Remuneration Report be adopted	Approved	For	31
			Against	0
			Abstain	0
			<u>Undirected</u>	<u>10</u>
			Total	41
4	That the Directors of Canterbury Surrey Hills Community Finance Limited be remunerated in accordance with the proposal set out in the Explanatory Memorandum attached to the Notice of Annual General Meeting.	Approved	For	30
			Against	1
			Abstain	0
			<u>Undirected</u>	<u>10</u>
			Total	41

Yours faithfully

A handwritten signature in black ink, appearing to read 'Geoff Rowles', written in a cursive style.

Geoff Rowles
Secretary