

# Canterbury Surrey Hills Community Finance Limited



13 November 2014

National Stock Exchange (NSX)  
Announcements

**FOR IMMEDIATE RELEASE**

Dear Sir

## RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 12 November 2014. Prior to the meeting, 39 valid proxy forms were received by the Company.

Pursuant to 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 prior to the meeting
2(a)	That Juliann Ruth Byron be elected as a Director of the Company	Approved	For 25 Against 1 Abstain 0 <u>Undirected 13</u> Total 39
2(b)	That Geofery Leslie Rowles be elected as a Director of the Company	Approved	For 26 Against 0 Abstain 0 <u>Undirected 13</u> Total 39
3	That the Remuneration Report be adopted	Approved	For 23 Against 3 Abstain 0 <u>Undirected 13</u> Total 39

Further information regarding this announcement can be obtained by contacting:

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