

Company Announcement

26th November 2014

RESULTS OF 2014 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services LTD wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 21st November 2014 and passed by way of a show of hands.

Resolution 1.

“That Ms Simone Lenihan be elected to the Board of Directors of East Gosford & Districts Financial Services Ltd”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 1			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0

Resolution 2.

“In accordance with rotation policy Mr Brian Lindbeck will retire from the Board of Directors of East Gosford and Districts Financial Services Ltd. Mr Lindbeck is seeking re-election.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 2 – Brian Lindbeck			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0

Resolution 3.

“That Directors be reimbursed for any expenses incurred by them relating to company business”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands” at the meeting.

Results of Proxy Votes Received for Resolution 3			
Votes For	Votes Against	Discretionary Votes	Abstain
14	0	0	0



Michael Bell
**Senior Manager &
Company Secretary**