

5th December 2014

National Stock Exchange
Announcements

FOR IMMEDIATE RELEASE

RESOLUTIONS – ANNUAL GENERAL MEETING: INVERLOCH & DISTRICT FINANCIAL ENTERPRISES LTD

The Annual General Meeting of shareholders for Inverloch & District Financial Enterprises Ltd was held at 7.00 pm on 20th November 2014. In accordance with the Notice of Annual General Meeting eleven (11) valid proxy forms were received by the Company.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out in the table below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted
1	That the Financial Report, Directors' Report and Auditors Report be received.	Received	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23
2	That the firm Andrew Frewin Stewart be appointed as auditor of the Company.	Approved	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23
3(a)	That David James Grimmond be re-elected as a Director of the Company.	Approved	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23
3(b)	That Susan Joy Ruffin be re-elected as a	Approved	For 22

	Director of the Company.		Against 1 Abstain 0 <u>Undirected 0</u> Total 23
3(c)	That Suzette Anna-Lyn Moyle be elected as a Director of the Company.	Approved	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23
3(d)	That Trevor Andrew Dando be elected as a Director of the Company.	Approved	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23
3	That the Remuneration Report be adopted	Approved	For 23 Against 0 Abstain 0 <u>Undirected 0</u> Total 23

Further information regarding this announcement may be obtained by contacting Alan Gostelow, Chairman & Company Secretary 0409 559 598.

Alan Gostelow
Chairman & Company Secretary