

Canterbury Surrey Hills Community Finance Limited



15 November 2018

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 14 November 2018. Prior to the meeting, 58 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 outcome of each resolution is set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the Meeting
2	That the Remuneration Report be adopted	Approved	For 37 Against 5 Abstain 1 Undirected 15 Total 57
3(a)	That Hans Diedrick Menting be re-elected as a Director of the Company	Approved	For 42 Against 1 Abstain 1 Undirected 14 Total 57
3(b)	That Robert Einar Stensholt be re-elected as a Director of the Company	Approved	For 43 Against 1 Abstain 0 Undirected 14 Total 58
3(c)	That Daizy Maan be re-elected as a Director of the Company	Approved	For 40 Against 4 Abstain 0 Undirected 14 Total 58

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Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the meeting
4	That the Share Buy-Back Program as outlined in the Notice of Meeting be approved	Approved	For 41 Against 2 Abstain 0 <u>Undirected 15</u> Total 58
5	That the Directors' Remuneration proposal as set outlined in the Notice of Meeting be approved	Approved	For 39 Against 5 Abstain 0 <u>Undirected 14</u> Total 58

Yours faithfully

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

Further information regarding this announcement can be obtained by contacting:

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