

# East Gosford & Districts Financial Services Limited

## Company Announcement

19<sup>th</sup> November 2018

### RESULTS OF 2018 ANNUAL GENERAL MEETING

The Board of Directors of East Gosford & Districts Financial Services Limited wish to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held 15<sup>th</sup> November 2018 and passed by way of a show of hands.

#### Resolution 1.

“Receipt of Financial Report, Directors Report and Auditors Report”.

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 – Receipt of Financial Report, Directors Report and Auditors Report.			
Votes For	Votes Against	Discretionary Votes	Abstain
11	0	0	1

#### Resolution 2.

“That Mr Trevor Gerdson be elected to the Board of Directors of East Gosford & Districts Financial Services Limited”.

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 – Trevor Gerdson			
Votes For	Votes Against	Discretionary Votes	Abstain
11	0	0	1

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

**Resolution 3.**

“That Mr Scott Evans be elected to the Board of Directors of East Gosford & Districts Financial Services Limited”.

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 – Scott Evans			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0

**Resolution 4.**

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

Resolution 4 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 4 – Brian Lindbeck			
Votes For	Votes Against	Discretionary Votes	Abstain
12	0	0	0

**Resolution 5.**

“That the Remuneration Report for the financial year ended 30 June 2018, being part of the Directors Report is adopted”.

Resolution 5 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 5 - That the Remuneration Report for the financial year ended 30 June 2018, being part of the Directors Report is adopted.			
Votes For	Votes Against	Discretionary Votes	Abstain
11	0	0	1

**Resolution 6.**

“Reimbursement of Directors for any expenses incurred by them relating to company business of East Gosford & District Financial Services Limited”.

Resolution 6 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 6 - Reimbursement of Directors for any expenses incurred by them relating to company business of East Gosford & District Financial Services Limited.			
Votes For	Votes Against	Discretionary Votes	Abstain
11	0	0	1



Michael Bell  
**Senior Branch Manager**