

27th November 2018

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 7:00pm on 22nd November 2018. In accordance with the Notice of Annual General Meeting nineteen (19) 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	Outcomes	Valid Proxy Votes Submitted										
1	That the Financial Report, Directors' Report and Auditors Report be received.	Received	It was resolved that the receipt of the Financial Report, Directors' Report and the Auditor's Report be taken as received.										
2(a)	That Alan Keith Gostelow be re-elected as a Director of the Company	Approved	<table><tr><td>For</td><td>12</td></tr><tr><td>Against</td><td>0</td></tr><tr><td>Abstain</td><td>0</td></tr><tr><td>Undirected</td><td>7</td></tr><tr><td>Total</td><td>19</td></tr></table>	For	12	Against	0	Abstain	0	Undirected	7	Total	19
For	12												
Against	0												
Abstain	0												
Undirected	7												
Total	19												
2(b)	That Dominic Anthony Brusamarello be re-elected as a Director of the Company	Approved	<table><tr><td>For</td><td>12</td></tr><tr><td>Against</td><td>0</td></tr><tr><td>Abstain</td><td>0</td></tr><tr><td>Undirected</td><td>7</td></tr><tr><td>Total</td><td>19</td></tr></table>	For	12	Against	0	Abstain	0	Undirected	7	Total	19
For	12												
Against	0												
Abstain	0												
Undirected	7												
Total	19												
2(c)	That Kerralie Joy Shaw be elected as a Director of the Company	Approved	<table><tr><td>For</td><td>10</td></tr><tr><td>Against</td><td>0</td></tr><tr><td>Abstain</td><td>1</td></tr><tr><td>Undirected</td><td>8</td></tr><tr><td>Total</td><td>19</td></tr></table>	For	10	Against	0	Abstain	1	Undirected	8	Total	19
For	10												
Against	0												
Abstain	1												
Undirected	8												
Total	19												

Inverloch & District Financial Enterprises Limited ABN 13 117 672 590
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
16C Williams Street, Inverloch VIC 3996 Phone 03 5674 2800 Fax 03 5674 3077

STA3 (315897_v4) (8/09/2016)

2(d)	That Dirk Minne Holwerda be elected as a Director of the Company	Approved	For	9
			Against	1
			Abstain	1
			Undirected	8
			Total	19
2(e)	That Philip David Clark be elected as a Director of the Company	Approved	For	10
			Against	0
			Abstain	1
			Undirected	8
			Total	19
2(f)	That Mark Gerard McCormack be elected as a Director of the Company	Approved	For	9
			Against	1
			Abstain	1
			Undirected	8
			Total	19
3	That the Remuneration Report be adopted	Approved	For	11
			Against	0
			Abstain	0
			Undirected	8
			Total	19

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

Alan Gostelow

Company Secretary