

18 November 2019

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 5.30 pm on 14th November 2019. In accordance with the Notice of Annual General Meeting sixteen (16) 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 Tristan Andrew Creed be re-elected as a Director of the Company	Approved	For12 Against0 Abstain0 Undirected4 Total16
2(b)	That Susan Joy Ruffin be re-elected as a Director of the Company	Approved	For12 Against0 Abstain0 Undirected4 Total16
2(c)	That Alisha Dee Gillard be re-elected as a Director of the Company	Approved	For12 Against0 Abstain0 Undirected4 Total16

2(d)	That Graham Fitton be elected as a Director of the Company	Approved	For	11
			Against	0
			Abstain	0
			<u>Undirected</u>	<u>7</u>
			Total	16
3	That the Remuneration Report be adopted	Approved	For	7
			Against	0
			Abstain	0
			<u>Undirected</u>	<u>9</u>
			Total	16

Further information regarding this announcement may be obtained by contacting Mark McCormack, Company Secretary on 0417 382 670.

Mark McCormack

Company Secretary