

25 November 2020

Results of Annual General Meeting 2020

The Board of Directors of East Gosford & Districts Financial Services Limited (NSX:EGF), in accordance with Section 251AA(2) of the Corporations Act 2001 and NSX Listing Rules, wishes to advise the outcomes of the following resolutions which were considered at the Annual General Meeting held on 25th November 2020.

All resolutions were passed on a poll.

A strike was not recorded against the adoption of the remuneration report.

The results of the Polls and proxies received are provided in **Annexure A** on the next page.

Authorised by

Scott Evans

Director and Company Secretary

About EGF

Established in April 2000 and opening its first bank branch in 5 August 2000 EGF has grown to become three branches strong located in East Gosford, Lisarow and Kincumber. The Company is listed on the National Stock Exchange of Australia and continues to give back significant amounts, in the form of grants, sponsorship or donations, to the community as well as paying dividends to its shareholders.

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ANNEXURE A

Results of meeting

Name of entity

East Gosford & Districts Financial Services Ltd

ABN

92 092 538 620

Date of meeting

25 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	N/A	19	95	1	5	2	9	0	2	10
2	Remuneration Pool	Passed	Poll	N/A	16	80	4	20	2	8	3	2	8
3	Election of Sarah Brennan	Passed	Poll	N/A	21	95	1	5	0	10	0	0	11
4	Election of Carolyn Kay	Passed	Poll	N/A	21	95	1	5	0	11	0	0	10
5	Election of Elise Willemsen	Passed	Poll	N/A	21	95	1	5	0	10	0	0	11
6	Re-election of Trevor Gerdson	Passed	Poll	N/A	21	95	1	5	0	10	0	0	11
7	Re-election of John Coman	Passed	Poll	N/A	21	95	1	5	0	10	0	0	11
8	Re-election of Scott Evans	Passed	Poll	N/A	21	95	1	5	0	11	0	0	10

Note: Each shareholder is entitled to one vote irrespective of the number of shares that they hold.