

# Canterbury Surrey Hills Community Finance Limited

28 October 2021

Market Announcement  
National Stock Exchange (**NSX**)

## BY ELECTRONIC LODGEMENT

Dear Sir/Madam

## RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by shareholders of Canterbury Surrey Hills Community Finance Limited (NSX: CSH) at its 2021 Annual General Meeting held on Thursday, 28 October 2021.

Yours sincerely

**Michael Sapountzis**  
Company Secretary  
Canterbury Surrey Hills Community Finance Limited

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**CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED**  
**ANNUAL GENERAL MEETING 2021 – THURSDAY, 28 OCTOBER 2021**

**PROXY & POLL SUMMARY**

**Item 2 – Adoption of Remuneration Report**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
21	3	14	1
55.27%	7.89%	36.84%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
37	3	2
92.50%	7.50%	

**Item 3(a) – Re-election of Director – Andrew Whittaker**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
26	1	14	-
63.41%	2.44%	34.15%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
42	1	1
97.67%	2.33%	

**Item 3(b) – Re-election of Director – James Grant**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
63.41%	2.44%	34.15%	1
26	1	14	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
42	1	1
97.67%	2.33%	

**Item 3(c) – Election of Director – Nicki Kenyon**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
65.85%	0.00%	34.15%	-
27	-	14	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
43	-	1
100.00%	-	

#### Item 4 – Share Buy-Back Program

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
21	5	15	-
51.21%	12.20%	36.59%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
38	5	1
88.37%	11.63%	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.