

Canterbury Surrey Hills Community Finance Limited

25 October 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

RESULTS OF 2022 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 2022 Annual General Meeting held on Tuesday, 25 October 2022.

For further information contact:

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

**CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED
ANNUAL GENERAL MEETING 2022 – TUESDAY, 25 OCTOBER 2022**

PROXY & POLL SUMMARY

Item 2 – Adoption of Remuneration Report

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

For	Against	Proxy's Discretion	Abstain
21	1	10	2
65.63%	3.12%	31.25%	-

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

For	Against	Abstain*
35	1	1
97.22%	2.78%	

Item 3(a) – Re-Election of Director – Robert (Bob) Stensholt

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

For	Against	Proxy's Discretion	Abstain
25	2	11	1
65.79%	5.26%	28.95%	-

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

For	Against	Abstain*
36	2	5
94.74%	5.26%	

Item 3(b) – Re-Election of Director – Juliann Byron

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

For	Against	Proxy's Discretion	Abstain
27	1	11	-
69.23%	2.56%	28.21%	-

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

For	Against	Abstain*
40	1	2
97.56%	2.44%	

Item 4 – Share Buy-Back Program

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

For	Against	Proxy's Discretion	Abstain
27	-	12	-
69.23%	0.00%	30.77%	-

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

For	Against	Abstain*
42	-	1
100%	0.00%	

Item 5 – Change of Company Name

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

For	Against	Proxy's Discretion	Abstain
24	2	13	-
61.54%	5.13%	33.33%	-

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

For	Against	Abstain*
40	2	1
95.24%	4.76%	

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