

23 November 2021

Results of Annual General Meeting 2021

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 23rd November 2021.

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 on 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

23 November 2021

| 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 | Number |
| 1 | Remuneration report adoption | Passed | Poll | N/A | 14 | 87 | 2 | 13 | 3 | 14 | 2 | 3 | - |
| 2 | Election of Emma Mason as a Director | Passed | Poll | N/A | 17 | 89 | 2 | 11 | - | 17 | 2 | - | - |
| 3 | Re-Election of Scott Evans as a Director | Passed | Poll | N/A | 17 | 89 | 2 | 11 | - | 17 | 2 | - | - |
| 4 | Re-election of Mark Holton as a Director | Passed | Poll | N/A | 17 | 89 | 2 | 11 | - | 17 | 2 | - | - |
| 5 | Re-election of Garry Morris as a Director | Passed | Poll | N/A | 17 | 89 | 2 | 11 | - | 17 | 2 | - | - |

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