

# Canterbury Surrey Hills Community Finance Limited

19 November 2020

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

## BY ELECTRONIC LODGEMENT

Dear Sir/Madam

## RESULTS OF 2020 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 2020 Annual General Meeting held on Thursday, 19 November 2020.

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 2020 – THURSDAY, 19 NOVEMBER 2020**

**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>
36	2	11	2
73.47%	4.08%	22.45%	-

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>
47	2	2
95.92%	4.08%	

**Item 3(a) – Re-Election of Director – Hans (Dick) Menting**

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>
48	3	12	0
76.19%	4.76%	19.05%	-

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>
62	3	0
95.38%	4.62%	

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

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>
45	3	12	3
75.00%	5.00%	20.00%	-

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>
59	3	3
95.16%	4.84%	

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

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>
49	2	12	0
77.78%	3.17%	19.05%	-

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>
63	2	0
96.92%	3.08%	

#### 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>
46	0	15	2
75.41%	0.00%	24.59%	-

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>
63	0	2
100%	-	

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