

Canterbury Surrey Hills Community Finance Limited



11 November 2019

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 11 November 2019. Prior to the meeting, 60 valid proxy forms were received by the Company.

Pursuant to Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcome of each resolution is set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the Meeting
2	That the Remuneration Report be adopted	Approved	For 39 Against 3 Abstain 2 <u>Undirected 16</u> Total 60
3(a)	That Andrew Graham Whittaker be re-elected as a Director of the Company	Approved	For 44 Against 0 Abstain 0 <u>Undirected 16</u> Total 60
3(b)	That Damien Leo Hudson be re-elected as a Director of the Company	Approved	For 43 Against 1 Abstain 0 <u>Undirected 16</u> Total 60
3(c)	That James Craig Grant be re-elected as a Director of the Company	Approved	For 42 Against 2 Abstain 0 <u>Undirected 16</u> Total 60

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Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the meeting
3(d)	That Michael Sapountzis be elected as a Director of the Company	Approved	For 44 Against 0 Abstain 0 Undirected 16 Total 60
4	That the Share Buy-Back Program as outlined in the Notice of Meeting be approved	Approved	For 44 Against 1 Abstain 1 Undirected 14 Total 60

Yours faithfully

A handwritten signature in black ink, appearing to read 'Michael Sapountzis', is positioned below the 'Yours faithfully' text.

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

Further information regarding this announcement can be obtained by contacting:

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