

Mt Evelyn & Districts Financial Services Limited

December 7, 2024
Announcements

RESOLUTIONS AND ANNOUNCEMENTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders of Mt Evelyn & Districts Financial Services Limited was held on November 26, 2024. Prior to that meeting, 7 valid proxy forms were received by the company.

Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
Item 1	Receipt of Annual Report, including Financial Report, Directors' Report and Auditor's Report	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>
Item 2	Election of Malcolm Scott Dark	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Precluded	0
			Total	<u>7</u>
Item 3	Election of Tamara Jayne Garrett	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>
Item 4	Election of Stephen James McArthur	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>
Item 5	Re-election of Gai Williams	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>
Item 6	Re-election of Steven Colin Martin	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>
Item 7	Election of Stephen Leigh Matthew Brown	Approved	For	7
			Against	0
			Abstain	0
			Undirected	0
			Total	<u>7</u>

Yours faithfully,



Laura Lilley – Company Secretary
Mt Evelyn & Districts Financial Services Ltd

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