

RESULTS OF 2005 AGM

The thirty-eighth Annual General Meeting of Pioneer Permanent Building Society Limited was held at the Mackay RSL Club, 70 Sydney Street Mackay, on Thursday 20 October 2005 at 4.30pm. The results recorded on the resolutions are as follows:

RESOLUTION 1		RESULTS FROM “SHOW OF HANDS” AT THE AGM (20/10/05)	
Receive the financial statements and Directors’ and Auditors’ reports for the year ended 30 June 2005.		Resolution 1 was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 1			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,730,898	-	27,787	267,471
RESOLUTION 2		RESULTS FROM “SHOW OF HANDS” AT THE AGM (20/10/05)	
To consider the remuneration report contained in the Directors’ report and if thought fit, pass a resolution that the report be adopted as presented. The vote on this resolution is advisory only and does not bind Directors or the Society.		Resolution 2 was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 2			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,719,147	-	39,538	267,471
RESOLUTION 3A		RESULTS FROM “SHOW OF HANDS” AT THE AGM (20/10/05)	
Appointment of Directors: That Mr Clifford Flor be appointed as a Director until the close of the Annual General Meeting in 2008.		Resolution 3A was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 3A			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,752,929	27,787	-	245,440
RESOLUTION 3B		RESULTS FROM “SHOW OF HANDS” AT THE AGM (20/10/05)	
Appointment of Directors: That Mr Anthony Phillip Francis Ghushn be appointed as a Director until the close of the Annual General Meeting in 2008.		Resolution 3B was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 3B			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,748,938	31,778	-	245,440