

24 October 2012

Ms Jane Pollard
Trading and Settlements Manager
National Stock Exchange of Australia

By email: trading@nsxa.com.au

Company Announcement (FCF)

Dear Ms Pollard

Following are the outcomes of each resolution put to the Fremantle Community Financial Services Ltd Annual General Meeting held on 24 October 2012 and the proxy voting information.

Proxies

The Chair reported that the Company had received 12 valid proxy forms.

Receipt of Annual Report

Proxy count: For - 12; Against- 0; Abstain - 0; Open- 0

Election of Directors

IT WAS RESOLVED that Debra Anne Rule be elected as a Director of the Company.
(M Brown /A Penazzi)

Proxy count: For- 11; Against- 1; Abstain- 0; Open- 0

IT WAS RESOLVED that Arnold Bartholomew Houwen be elected as a Director of the Company.
(M Brown /A Penazzi)

Proxy count: For- 12; Against - 0; Abstain- 0; Open- 0

IT WAS RESOLVED that Bruce James Moriarty be elected as a Director of the Company. (D Carter /B Carter)

Proxy count: For- 11 ; Against- 1 ; Abstain- 0 ; Open- 0

IT WAS RESOLVED that John Alexander Bird be elected as a Director of the Company. (B Carter /M Brown)

Proxy count: For- 12 ; Against- 0 ; Abstain- 0 ; Open- 0

IT WAS RESOLVED that Brodie McCulloch be elected as a Director of the Company. (K Collins/ A Penazzi)

Proxy count: For- 12; Against- 0 ; Abstain - 0; Open- 0

IT WAS RESOLVED that Dearne Mary Russell be elected as a Director of the Company. (P Fleckner /A Penazzi)

Proxy count: For- 12; Against- 0; Abstain - 0; Open- 0

Appointment of Auditor

IT WAS RESOLVED that the appointment of RSM Bird Cameron as Auditor of the Company be approved. (K Collins / P Fleckner)

Proxy count: For- 12; Against- 0 ; Abstain- 0 ; Open- 0

Remuneration Report

IT WAS RESOLVED that the Remuneration Report be adopted by the meeting. (M Brown /J Bird)

Proxy count: For- 11; Against- 1; Abstain- 0; Open- 0

Regards



Bruce Moriarty
Company Secretary