

16 November 2012

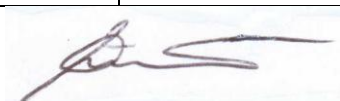
National Stock Exchange

## ANNOUNCEMENT FOR IMMEDIATE RELEASE

The Annual General Meeting of Shareholders for Valley Community Financial Services Limited was held at 7.00pm on 14 November 2012.

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
1	Receipt of the Annual Report for year ended 30 June 2012	Approved	For 19 Against 0 Total 19
2(b)	That Carol Jenkinson be elected as a Director of the Company	Approved	For 19 Against 0 Total 19
2(c)	That Hugh Stubleby be elected as a Director of the Company	Approved	For 19 Against 0 Total 19
2(d)	That Malcolm Hackett be elected as a Director of the Company	Approved	For 19 Against 0 Total 19
2(e)	That Stephen Bennett be elected as a Director of the Company	Approved	For 19 Against 0 Total 19
2(f)	That John Bot be elected as a Director of the Company	Approved	For 19 Against 0 Total 19
3	That the Remuneration Report be adopted	Approved	For 16 Against 3 Total 19



Ingrid Crichton  
Company Secretary