

26th November 2012

Announcements
National Stock Exchange of Australia
PO Box 283
Newcastle,
NSW, 2300

Dear Sirs

RE: RESULTS OF 2012 AGM

In accordance with the listing and disclosure requirements of the NSXA, please find following the results of the 2012 AGM of Mandurah Community Financial Services Ltd held on 22nd November 2012

- Acceptance of the Chairman's Report.. - **Carried.**

Results	For	Against	Abstain
	34	Nil	Nil

- The financial report and auditor's report for 2012 is received & accepted.
- **Carried.**

Results	For	Against	Abstain
	32	Nil	2

- That the following persons be re elected to the Board of Directors – Ian Ilsley, Leonie Hansen and Andrew Brown. - **Carried.**

Results	For	Against	Abstain
	34	Nil	Nil

- That David Hutchings of AFS & Associates Pty Ltd is appointed as auditor for 2012/2013 financial year. - **Carried.**

Results	For	Against	Abstain
	34	Nil	Nil


IAN ILSLEY
Company Secretary