

29th November 2012

BSX ANNOUNCEMENT

RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held on 28th November 2012:

1. Receipt of Annual Report

"To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended June 2012."

Resolution 1 was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 1		
Votes For	Votes Against	Abstain
15	0	1

2. Election of Directors

"To consider, and if thought fit, pass each of the following resolutions as an ordinary resolution:

- (a) That Alison Gibson be re-elected as a Director of the Company.

Resolution 2 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 2 (a)		
Votes For	Votes Against	Abstain
16	0	0

- (b) That Roland Logue be re-elected as a Director of the Company.

Resolution 2 (b) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 2 (b)		
Votes For	Votes Against	Abstain
16	0	0

- (c) That Len Sheedy be re-elected as a Director of the Company.

Resolution 2 (c) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 2 (c)		
Votes For	Votes Against	Abstain
16	0	0

- (d) That Rodney Dean Sergeant be elected as a Director of the Company.

Resolution 2 (d) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 2 (d)		
Votes For	Votes Against	Abstain
15	1	0

- (e) That Michael Dwayne McCafferty be elected as a Director of the Company.

Resolution 2 (e) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 2 (e)		
Votes For	Votes Against	Abstain
15	1	0

3. Removal of Auditor

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

- (a) That RSM Bird Cameron be removed as Auditor of the Company.

Resolution 3 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 3 (a)		
Votes For	Votes Against	Abstain
11	2	3

4. Appointment of Auditor

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

- (a) That AFS Chartered Accountants be appointed as Auditor of the Company.

Resolution 4 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 4 (a)		
Votes For	Votes Against	Abstain
12	1	3

5. Remuneration report

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

(a) That the remuneration report be adopted."

Resolution 5 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 5 (a)		
Votes For	Votes Against	Abstain
12	2	2

For and on behalf of
Rockingham Community
Financial Services Limited,



Dave Cashman
Director