

4th December 2012

National Stock Exchange (NSX)
Announcements

Dear Sir

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Pinjarra Community Financial Services Limited was held on the evening of 27th November 2012. Prior to the meeting, 8 valid proxy forms were received by the Company and 12 shareholders attended the AGM.

Pursuant to Listing Rule 5.3 and Section 251A of the Corporations Act, each resolution was decided By a show of hands and the outcomes of each resolution are set out below:

<u>Agenda Item:</u>	<u>Resolution:</u>	<u>Outcome:</u>	<u>Valid Proxy Votes</u>
1	Receipt of financial, Director's and Auditors report	Approved	For: 20 Against: 0 Abstain: 0
2	That Michael F Kidd be elected as a Director of the Company	Approved	For: 20 Against: 0 Abstain: 0
3	Adoption of Remuneration Report	Approved	For: 20 Against: 0 Abstain: 0

Announcements

The Company announced that a 5cent fully franked dividend will be paid to shareholders. Processing of this dividend will be made by the 19th December 2012.

Further information regarding this announcement can be obtained by contacting:

Rosemarree Reynolds – Chairman
0419960148

or

Amanda Kaufman – Company Secretary
0437885344