

Sunshine Coast Community Financial Services Limited  
PO Box 801  
Cooroy QLD 4563

BSX Announcements

By Email [announcements@nsxa.com.au](mailto:announcements@nsxa.com.au)

Dear Sir,

**RE SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED  
RESULTS OF AGM**

The following resolutions were passed by a show of hands and proxies:

1. That the financial report be accepted. The number of valid proxies was 46 all of which were in favour of the resolution. 8 proxies were left to the proxy's discretion.
2. That Debra Johnson be reelected as a director. The number of valid proxies was 46 all of which were in favour of the resolution. 8 proxies were left to the proxy's discretion.
3. That the remuneration resolution be passed. The number of valid proxies was 46 all of which were in favour of the resolution. 8 proxies were left to the proxy's discretion.

Yours Faithfully



**P BILLINGHURST**