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Announcements
Bendigo Stock Exchange

Fax: 02 4929 1556

COMPANY ANNOUNCEMENT

The Annual General Meeting of shareholders for Hobsons Bay Community Financial Services Limited was held on the evening of 22nd November 2012. Prior to the meeting, 27 valid proxy forms were received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25 1AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
6a	Re-election of Bruce Cahoon as a Director	26	0	1
6b	Re-election of Graeme Murdoch as a Director	26	0	1
6c	Re-election of Denis Shanahan as a Director	27	0	0
7	Election of Kim McAliney as a Director	23	2	2
8	Move from NSX to Low Volume Market [LVM]	26	1	0
9	That the Remuneration Report be adopted	24	1	2

By order of the Board.

Yours sincerely

Michael Pernar
Company Secretary
17th December 2012

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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