

14 November 2013

National Stock Exchange

## ANNOUNCEMENT FOR IMMEDIATE RELEASE

The Annual General Meeting of Shareholders for Valley Community Financial Services Limited was held at 7.00pm on 13 November 2013.

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

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
2(a)	That Ingrid Crichton be elected as a Director of the Company	Approved	For	18
			Against	0
			Abstain	0
			Total	18
2(b)	That Daryl Brooke be elected as a Director of the Company	Approved	For	18
			Against	0
			Abstain	0
			Total	18
2(c)	That Philip Marendaz be elected as a Director of the Company	Approved	For	17
			Against	1
			Abstain	0
			Total	18
2(d)	That Phillip Burt be elected as a Director of the Company	Approved	For	15
			Against	2
			Abstain	1
			Total	18
3	That the Remuneration Report be adopted	Approved	For	17
			Against	1
			Abstain	0
			Total	18



Melissa Vickrage  
Company Secretary