

28 November 2013

Announcements Office
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Dear Sirs

RESULTS OF 2013 ANNUAL GENERAL MEETING

In accordance with the listing and disclosure requirements of the NSXA, please find following the results of the 2013 AGM of Mandurah Community Financial Services Ltd held on Wednesday 27 November 2013.

- Acceptance of the Chairman's Report. - **Carried.**

Results	For	Against	Abstain
	44	-	-

- The financial report and Auditor's report for 2013 is received & accepted. - **Carried.**

Results	For	Against	Abstain
	44	-	-

- That the following persons be re-elected to the Board of Directors – Elizabeth Storr and Noel Herbert

Results	For	Against	Abstain
	44	-	-

- That David Hutchings of AFS & Associates Pty Ltd is reconfirmed as Auditor for 2013/2014 financial year. - **Carried.**

Results	For	Against	Abstain
	44	-	-

Yours faithfully



IAN ILSLEY
Company Secretary