

27<sup>th</sup> November 2013

**NSX ANNOUNCEMENT**

**RESULTS OF 2013 ANNUAL GENERAL MEETING**

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held on 27<sup>th</sup> November 2013:

**1. Receipt of Annual Report**

"To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended June 2013."

Resolution 1 was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

<b>Results of Proxy Votes Received for Resolution 1</b>		
Votes For	Votes Against	Abstain
8	0	0

**2. Election of Directors**

"To consider, and if thought fit, pass each of the following resolutions as an ordinary resolution:

(a) That Gillian Dixon be elected as a Director of the Company."

Resolution 2 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

<b>Results of Proxy Votes Received for Resolution 2 (a)</b>		
Votes For	Votes Against	Abstain
8	0	0

**3. Appointment of Auditor**

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

(a) That the appointment of AFS Chartered Accountants as Auditor of the Company be approved."

Resolution 3 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 3 (a)		
Votes For	Votes Against	Abstain
8	0	0

**4. Remuneration report**

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

(a) That the remuneration report be adopted."

Resolution 4 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

Results of Proxy Votes Received for Resolution 4 (a)		
Votes For	Votes Against	Abstain
7	1	0

For and on behalf of  
Rockingham Community  
Financial Services Limited,



Dave Cashman  
Director