2nd December 2013

National Stock Exchange (NSX)
Announcements

Dear Sir

RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Pinjarra Community Financial Services Limited was held on the evening of 26th November 2013. Prior to the meeting, 11 valid proxy forms were received by the Company and 7 shareholders attended the AGM.

Pursuant to Listing Rule 5.3 and Section 251A 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
1	Receipt of Annual report including Company's Financial Report, Director's, Chairman's and Auditors report	Approved	For: 18 Against: 0 Abstain: 0
2	Election of Directors;		
	that Ernest A Hiddlestone be re-elected as a Director	Approved	For: 18 Against: 0 Abstain: 0
	that Laurence Galloway be re-elected as a Director	Approved	For: 18 Against: 0 Abstain: 0
	that Trevor Delaporte be re-elected as a Director	Approved	For: 18 Against: 0 Abstain: 0

Pinjarra Community Financial Services ACN 31 097 389 547
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
7c George Street, Pinjarra WA 6208 Phone 08 9531 4470 Fax 08 9531 4480

3	Re-appointment of the Company Auditor	Approved	For: 18 Against: 0 Abstain: 0

Announcements

The Company announced that a 5cent fully franked dividend will be paid to shareholders. Processing of this dividend will be made the week of the 16th December 2013.

Further information regarding this announcement can be obtained by contacting:

Rosemarree Reynolds – Chairman or Amanda Kaufman – Company Secretary
0419960148 0437885344