

Sunshine Coast Community Financial Services Limited  
PO Box 801  
Cooroy QLD 4563

NSX Announcements

By Email [announcements@nsxa.com.au](mailto:announcements@nsxa.com.au)

Dear Sir,

**RE SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED  
RESULTS OF AGM**

The following resolutions were passed by a show of hands and proxies:

1. That the financial report be accepted. The number of valid proxies was 20 all of which were in favour of the resolution. 6 proxies were left to the proxy's discretion.
2. That Jay Pashley be reelected as a director. The number of valid proxies was 20 all of which were in favour of the resolution. 6 proxies were left to the proxy's discretion.
3. That Frederick Broomhall be reelected as a director. The number of valid proxies was 20 all which of were in favour of the resolution. 6 proxies were left to the proxy's discretion.
4. That Richard Cooper be reelected as a director. The number of valid proxies was 20 all of which were in favour of the resolution. 6 proxies were left to the proxy's discretion.
5. That the remuneration resolution be passed. The number of valid proxies was 20 all of which were in favour of the resolution. 6 proxies were left to the proxy's discretion.

Yours Faithfully

  
**P BILLINGHURST**