

# Fremantle Community Financial Services Limited

Ms Jane Pollard  
Trading and Settlements Manager  
National Stock Exchange of Australia

By email: [trading@nsxa.com.au](mailto:trading@nsxa.com.au)

## Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 23 October 2014 are:

### 1. Receipt of Annual Report

Proxy count: For - 14; Against- 0; Abstain - 0; Open- 0

### 2. Remuneration Report

IT WAS RESOLVED that the Remuneration Report be adopted by the meeting.

Proxy count: For- 12; Against- 0; Abstain- 2; Open- 0

### 3. Election of Directors

IT WAS RESOLVED that **Debra Anne Rule** be elected as a Director of the Company.

Proxy count: For- 13; Against- ; Abstain- 1; Open- 0

IT WAS RESOLVED that **Arnold Bartholomew Houwen** be elected as a Director of the Company.

Proxy count: For- 14; Against - 0; Abstain- 0; Open- 0

ABN 41 114 925 174  
9 Adelaide Street, Fremantle WA 6160  
Phone 9433 4969  
Fax 9433 5272

Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237679

IS-05716(106/13)

IT WAS RESOLVED that **Bruce James Moriarty** be elected as a Director of the Company.

Proxy count: For- 14; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **John Alexander Bird** be elected as a Director of the Company.

Proxy count: For- 14; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Brodie McCulloch** be elected as a Director of the Company.

Proxy count: For- 14; Against- 0; Abstain - 0; Open- 0

IT WAS RESOLVED that **Dearne Mary Russell** be elected as a Director of the Company.

Proxy count: For- 14; Against- 0; Abstain - 0; Open- 0

IT WAS RESOLVED that **Donna Lee Quinn** be elected as a Director of the Company.

Proxy count: For- 14; Against- 0; Abstain - 0; Open- 0

Regards

~~[insert signature]~~

Dearne Russell  
Company Secretary

24 October 2014

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Franchise of Bendigo and Adelaide Bank Limited ABN 11 088 049 178 APSL 237879  
(545716) (08/12)

 **Bendigo Bank**