

27th November 2014

NSX ANNOUNCEMENT

RESULTS OF 2014 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 27th November 2014:

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 2014."

Resolution 1 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 1		
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 Tony Solin 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.

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

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

(b) That Kelly Savin be elected as a Director of the Company."

Resolution 2 (b) 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 2 (a)		
Votes For	Votes Against	Abstain
8	0	0

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

- (c) That David Cashman be re-elected as a Director of the Company."

Resolution 2 (c) 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 2 (a)		
Votes For	Votes Against	Abstain
8	0	0

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

- (d) That Bradley Dean be re-elected as a Director of the Company."

Resolution 2 (d) 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 2 (a)		
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 Andrew Frewin Stewart 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

5. Move to Low Volume Market and Removal from NSX

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

- (a) That the Company move to the Low Volume Market and be removed from being listed on the NSX."

Resolution 5 (a) was declared passed by the Chairman resulting from a majority vote by a show of hands at the meeting.

For and on behalf of
Rockingham Community
Financial Services Limited,

A handwritten signature in dark ink, appearing to read 'D. W. Cashman', written over a horizontal line.

Dave Cashman
Director/Secretary