

9th December 2014

National Stock Exchange (NSX)
Announcements

Dear Sir/Madam

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 25th November 2014. Prior to the meeting, 10 valid proxy forms were received by the Company and 5 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:

<u>Agenda Item:</u>	<u>Resolution:</u>	<u>Outcome:</u>	<u>Valid Proxy Votes</u>
1	Receipt of Annual report including Company's Financial Report, Director's, Chairman's and Auditors report	Approved	For: 10 Against: 0 Abstain: 0
2	Election of Directors; that Terry E Clarke appointed since the last AGM be re-elected as a Director	Approved	For: 10 Against: 0 Abstain: 0
	that Graeme Watson appointed since the last AGM be re-elected as a Director	Approved	For: 10 Against: 0 Abstain: 0
	that Rosemarree Reynolds be re-elected as a Director	Approved	For: 10 Against: 0 Abstain: 0

- 3 Appointment of the firm Andrew Frewin Stewart as the
Company Auditor

Approved For: 10
Against: 0
Abstain: 0

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The Company announced that a 5cent fully franked dividend will be paid to shareholders. The payment date of this dividend will be made 9th January 2015.

Further information regarding this announcement please contact:

Rosemarree Reynolds – Chairman or Amanda Kaufman – Company Secretary
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