

# Fremantle Community Financial Services Limited

Ms Jane Thorley  
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 22 October 2015 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- 13; Against- 0; Abstain- 1; 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.

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 237879

(S45716) (08/13)

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

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

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

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

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

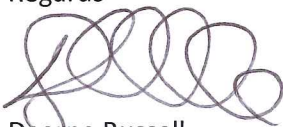
IT WAS RESOLVED that **Dearne Mary Russell** be elected as a Director of the Company.

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

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

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

Regards



Dearne Russell  
Company Secretary

23 October 2015

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 237879

(S45716) (08/13)