

12 November 2015

ANNOUNCEMENT FOR IMMEDIATE RELEASE

The Annual General Meeting of Shareholders for Valley Community Financial Services Limited was held at 7.00pm on 11 November 2015. Pursuant to Listing Rule 5.3 and Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted	
2(a)	That Malcolm Hackett be elected as a Director of the Company	Approved	For	14
			Against	0
			Abstain	0
			Total	14
2(b)	That Daryl Brooke be elected as a Director of the Company	Approved	For	14
			Against	0
			Abstain	0
			Total	14
2(c)	That Philip Marendaz be elected as a Director of the Company	Approved	For	14
			Against	0
			Abstain	0
			Total	14
2(d)	That Peter Steven be elected as a Director of the Company	Approved	For	14
			Against	0
			Abstain	0
			Total	14
3	That the Remuneration Report be adopted	Approved	For	12
			Against	2
			Abstain	0
			Total	14
4	That the Company delist from the National Stock Exchange of Australia and apply to the Low Volume Market	Approved	For	14
			Against	0
			Abstain	0
			Total	14



Melissa Vickrage
Company Secretary