

25th November 2015

Announcements Office
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Dear Sirs

RESULTS OF 2015 ANNUAL GENERAL MEETING

In accordance with the listing and disclosure requirements of the NSXA, please find following the results of the 2015 AGM of Mandurah Community Financial Services Limited held on Wednesday 25 November 2015.

- Acceptance of the Chairman's Report. - **Carried.**

Results	For	Against	Abstain
	29	-	-

- The financial report and Auditor's report for 2015 is received & accepted. - **Carried.**

Results	For	Against	Abstain
	29	-	-

- That the following persons appointed since the last AGM, be re-elected to the Board of Directors – Kerrie Robinson, Douglas Savarese and Robert Filmer. - **Carried.**

Results	For	Against	Abstain
	29	Nil	Nil

- That the following persons retiring by rotation, be re-elected to the Board of Directors – Ian Ilsley and Andrew Brown. - **Carried.**

Results	For	Against	Abstain
	29	Nil	Nil

- That AFS & Associates Pty Ltd be confirmed as continuing Auditor for 2015/2016 financial year. - **Carried.**

Results	For	Against	Abstain
	29	-	-

Yours faithfully



IAN ILSLEY
Company Secretary