

2nd December 2015

NSX ANNOUNCEMENT

RESULTS OF 2015 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 25th November 2015:

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 2015."

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
6	0	0

2. Election of Directors

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

(a) That Paul Flannery 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
6	0	0

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

(b) That Barbara Holland be re-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
5	1	0

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

- (c) That Leonard Sheedy 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
6	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
6	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
6	0	0

For and on behalf of
Rockingham Community
Financial Services Limited,



Dave Cashman
Director/Secretary