

**To: NSX**  
**jane.thorley@nsxa.com.au**

**From: Pinjarra Community Financial Services Limited**

**Date: 7 December 2015**

**Re: Annual General Meeting Results held 24 November 2015 at Pinjarra**

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## **1. Ordinary Business**

To receive the Company Financial Report, the Directors Report, and the Auditors Report for the year ended 30 June 2015.

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

## **2. Election of Directors**

2.1. THAT Christine Irene Thompson be elected as a director of the Company.

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

2.2. THAT Stephen Donald Lee be elected as a director of the Company

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

2.3. THAT Ernest Hiddlestone be re-elected as a director of the Company.

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

## **3. The Company delist from the NSX as from 30 June 2016 with the last day of trading 16 June 2016**

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

## **4. The Company apply to ASIC to operate a Low Volume Market**

Proxies for 15, Proxies against 0, Abstainer 0.  
Resolution passed on a show of hands.

**5. Other Business**

None

A handwritten signature in black ink, appearing to read 'Michael Kidd', with a long, sweeping horizontal line extending to the right.

**Michael Kidd  
Company Secretary**