

Sunshine Coast Community Financial Services Limited
PO Box 801
Cooroy QLD 4563

NSX Announcements

By Email announcements@nsxa.com.au

Dear Sir,

**RE SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED
RESULTS OF AGM**

The following resolutions were passed by a show of hands and proxies:

1. That the financial report be accepted. The number of valid proxies was 27 all of which were in favour of the resolution. 5 proxies were left to the proxy's discretion.
2. That Debra Johnson to be reelected as a director. The number of valid proxies was 27 all of which were in favour of the resolution. 5 proxies were left to the proxy's discretion.

Yours Faithfully


P BILLINGHURST