

Fremantle Community Financial Services Limited

Ms Jane Thorley
Trading and Settlements Manager
National Stock Exchange of Australia

By email: trading@nsxa.com.au

Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 20 October 2016 are:

1. Receipt of Annual Report

Proxy count: For - 19; Against- 0; Abstain - 0; Open- 0

2. Remuneration Report

IT WAS RESOLVED that the Remuneration Report be adopted by the meeting.

Proxy count: For- 19; Against- 0; Abstain- 0; Open- 0

3. Election of Directors

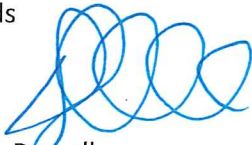
IT WAS RESOLVED that **Debra Anne Rule** be elected as a Director of the Company.

Proxy count: For- 19; Against- ; Abstain- 0; Open- 0

IT WAS RESOLVED that **Arnold Bartholomew Houwen** be elected as a Director of the Company.

Proxy count: For- 19; Against - 0; Abstain- 0; Open- 0

Regards



Dearne Russell
Company Secretary

21 October 2016

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Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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