

# Fremantle Community Financial Services Limited

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

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## Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 19 October 2017 are:

### 1. Receipt of Annual Report

Proxy count: For - 13; Against- 0; Abstain - 0; Open- 0

### 2. Remuneration Report

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

Proxy count: For- 12; Against- 0; Abstain- 1; Open- 0

### 3. Election of Directors

IT WAS RESOLVED that **Sandra Le Lam** be elected as a Director of the Company.

Proxy count: For- 13; Against- ; Abstain- 0; Open- 0

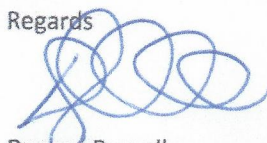
IT WAS RESOLVED that **Janusz Olbromski** be elected as a Director of the Company.

Proxy count: For- 13; Against - 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Sam John Sandford Wilkinson** be elected as a Director of the Company.

Proxy count: For- 13; Against - 0; Abstain- 0; Open- 0

Regards



Deanne Russell  
Company Secretary

20 October 2017

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