

# 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 18 October 2018 are:

### 1. Receipt of Annual Report

Proxy count: For - 2; Against- 0; Abstain - 0; Open- 0

### 2. Remuneration Report

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

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

### 3. Election of Directors

IT WAS RESOLVED that **John Alexander Bird** be elected as a Director of the Company.

Proxy count: For- 2; Against- 0; Abstain- 0; Open- 0

Regards



Debra Rule  
Chair

19 October 2018

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