

Fremantle Community Financial Services Limited

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Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 28 October 2021 are:

1. Receipt of Annual Report

Proxy count: For - 8; Against- 0; Abstain - 0; Open- 0

2. Remuneration Report

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

Proxy count: For- 7; Against- 0; Abstain- 1; Open- 0

3. Election of Directors

IT WAS RESOLVED that **David Basil Stone** be elected as a Director of the Company.

Proxy count: For- 8; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Hannah Jane Sutton** be elected as a Director of the Company.

Proxy count: For- 8; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Sharon Jane Rudderham** be elected as a Director of the Company.

Proxy count: For- 8; Against- 0; Abstain- 0; Open- 0

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

Proxy count: For- 8; Against- 0; Abstain- 0; Open- 0



Debra Rule
Chair
29 October 2021