

Fremantle Community Financial Services Limited

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

By email: trading@nsx.com.au

Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 27 October 2022 are:

1. Receipt of Annual Report

Proxy count: For - 4; Against- 0; Abstain - 1; Open- 0

2. Remuneration Report

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

Proxy count: For- 4; Against- 0; Abstain- 1; Open- 0

3. Election of Directors

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

Proxy count: For- 4; Against- 0; Abstain- 1; Open- 0

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

Proxy count: For- 5; Against- 0; Abstain- 0; Open- 0



Debra Rule
Chair
28 October 2022