

# Fremantle Community Financial Services Limited

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 23 October 2025 are:

### 1. Receipt of Annual Report

Proxy count: For - 3; Against- 0; Abstain - 0; Open- 0

### 2. Remuneration Report

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

Proxy count: For- 3; Against- 0; Abstain- 1; Open- 0

### 3. Election of Directors

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

Proxy count: For- 3; Against- 0; Abstain- 0; Open- 0

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

Proxy count: For- 3; Against- 0; Abstain- 0; Open- 0



Debra Rule  
Chair  
24 October 2025

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