

30 November 2011

Announcements  
Bendigo Stock Exchange  
[announcements@bsx.com.au](mailto:announcements@bsx.com.au)

Dear Sirs

**RE: RESULTS OF 2011 AGM**

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2011 AGM of Mandurah Community Financial Services Ltd held on 26 November 2011

- Acceptance of the Chairman's Report.  
The financial report and auditor's report for 2011 is received & accepted. - **Carried.**

Results	For	Against	Abstain
	43	Nil	Nil

- That Tutu Phong of RSM Bird Cameron is appointed as auditor for 2011/2012 financial year. - **Carried.**

Results	For	Against	Abstain
	43	Nil	Nil

- That the following persons be elected to the Board of Directors – David Waddell, Richard Percy and Graeme Wheildon. - **Carried.**

Results	For	Against	Abstain
	43	Nil	Nil

- That amendments to the Constitution, as advised to shareholders, be accepted as a Special Resolution. . - **Carried.**

Results	For	Against	Abstain
	43	Nil	Nil



IAN ILSLEY  
Company Secretary