

1 December 2011

NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE

ANNOUNCEMENT

The Directors of Sandringham Community Financial Services Ltd present the outcome of resolutions passed at the Company's Annual General Meeting held on 24 November 2011.

A handwritten signature in black ink, appearing to read 'Gwendoline Zammit', written over a horizontal line.

Gwendoline Zammit
Company Secretary
Sandringham Community Financial Services Ltd

SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD
ABN 86 099 131 192

RESULT OF RESOLUTIONS AT ANNUAL GENERAL MEETING
24 NOVEMBER 2011

1. Annual Report

It was resolved that the Financial Report, Directors' Report and Auditor's Report be adopted by the Meeting.

Moved: Michael Davies
Seconded: Renate Lange
Carried
Proxies: 17 in favour

2. Remuneration Report

It was resolved that the Remuneration Report be adopted by the Meeting

Moved: Renate Lange
Seconded: Simon Rankin
Carried
Proxies: 17 in favour

3. Re-election of Directors appointed since last Annual General Meeting

It was resolved that Glen Hay Kruger be elected as a Director of the Company

Moved: Sue Barber
Seconded: Renate Lange
Carried
Proxies: 17 in Favour

It was resolved that Helen Diana Searle be elected as a Director of the Company

Moved: Mary Owen
Seconded: Simon Rankin
Carried
Proxies: 17 in Favour

4. Re-election of Directors Retiring by Rotation

It was resolved that Glenyss Airdrie Barnes be elected as a Director of the Company

Moved: Simon Rankin
Seconded: Alan Sherlock
Carried
Proxies: 17 in Favour

It was resolved that Michael John Davies be elected as a Director of the Company

Moved: Sue Barber

Seconded: Alan Sherlock
Carried
Proxies: 17 in Favour

It was resolved that Graham Manson Ludecke be elected as a Director of the Company


Moved: Alan Sherlock
Seconded: Sue Barber
Carried
Proxies: 17 in Favour

10. Appointment of Auditor

It was resolved that Richmond Sinnott & Delahunty be appointed as Auditor of the Company

Moved; Renate Lange
Seconded: Sue Barber
Carried
Proxies: 17 in Favour

Signed as a true record:


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Gwen Zammit
Company Secretary
1 December 2011