

9th December 2011

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

Dear Sirs

RESULTS OF 2011 ANNUAL GENERAL MEETING

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2011 AGM of Pinjarra Community Financial Services Ltd held on the 22nd November 2011.

- Acceptance of the Chairman's Report
That the Chairman's report for 2011 is received and accepted. - **Carried**

Results	For	Against	Abstain
	19	Nil	Nil

- Adoption of Accounts
That the financial report and auditors report for 2011 is received and accepted. - **Carried**

Results	For	Against	Abstain
	19	Nil	Nil

- Election of Officers – that the following persons be elected to the Board of Directors – Barbara Hammond, Deborah Eaton and Rosemarree Reynolds. - **Carried**

Results	For	Against	Abstain
	19	Nil	Nil

- Appointment of Auditor – that David Hutchings of Andrew Frewin & Stewart be appointed as auditor for the 2011/2012 financial year. – **Carried**

Results	For	Against	Abstain
	19	Nil	Nil

Amanda Kaufman
Company Secretary