

Sunshine Coast Community Financial Services Limited
PO Box 801
Cooroy QLD 4563

BSX Announcements

By Email announcements@bsx.com.au

Dear Sir,

**RE SUNSHINE COAST COMMUNITY FINANCIAL SERVICES LIMITED
RESULTS OF AGM**

The following resolutions were passed by a show of hands and proxies:

1. That the financial report be accepted. The number of valid proxies was 45 all of which were in favour of the resolution. 13 proxies were left to the proxy's discretion.
2. That Leonard Daddow be reelected as a director. The number of valid proxies was 45. 45 proxies were in favour of the resolution. 13 proxies were left to the proxy's discretion.
3. That Peter Billinghamurst be reelected as a director. The number of valid proxies was 45 all of which were in favour of the resolution. 13 proxies were left to the proxy's discretion.
4. That the remuneration resolution be passed. The number of valid proxies was 45 all of which were in favour of the resolution. 13 proxies were left to the proxy's discretion.

Yours Faithfully


P BILLINGHURST