

**Fremantle  
Community Financial Services Limited**



6 December 2006

Mr Ian Craig  
Markets Manager  
Bendigo Stock Exchange

By Fax: 02 4929 1556

**Company Announcement**

Dear Mr Craig,

Following are the outcomes of each resolution put to the AGM on 22 November 2006 and the proxy voting information.

**Proxies**

The Chairman reported that the Company had received 21 valid proxy forms.

**Item 1: Receipt of Annual Report**

IT WAS RESOLVED that the Annual Report be received. (K Campbell/M Brown)

Proxy count: For – 21; Against – 0; Abstain – 0; Open – 0

**Item 2: Election of directors**

**Item 2a:** IT WAS RESOLVED that the appointment of Kevin Arthur Campbell, Michael Boyd Finn and Geoffrey Dunstan as directors of the company be ratified. (K Staffa/J Carter)

Proxy count: For – 21; Against – 0; Abstain – 0; Open – 0

**Item 2b:** IT WAS RESOLVED that Kevin Colin Staffa be elected as a director of the Company. (K Campbell/L Major)

Proxy count: For – 20; Against – 0; Abstain – 1; Open – 0

**Item 2c:** IT WAS RESOLVED that Debra Anne Rule be elected as a director of the Company. (K Campbell/L Major)

Proxy count: For – 21; Against – 0; Abstain – 0; Open – 0

**Item 2d:** IT WAS RESOLVED that Arnold Bartholomew Houwen be elected as a director of the Company. (K Campbell/K Staffa)

Proxy count: For – 20; Against – 0; Abstain – 1; Open – 0

**Item 3: Appointment of auditor**

IT WAS RESOLVED that the appointment of RSM Bird Cameron as auditor of the Company be approved. (K Campbell/L Major)

Proxy count: For – 21; Against – 0; Abstain – 0; Open – 0

**Item 4: Remuneration report**

IT WAS RESOLVED that the remuneration report be adopted by the meeting. (K Campbell/ G Dunstan)

Proxy count: For – 20; Against – 0; Abstain – 0; Open – 1

Regards



Debra Rule  
Company Secretary