

**Fremantle
Community Financial Services Limited**



2 December 2007

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 2007 and the proxy voting information.

Proxies

The Chairman reported that the Company had received 13 valid proxy forms.

Item 1: Receipt of Annual Report

Proxy count: For – 9; Against – 0; Abstain – 0; Open – 4

Item 2: Election of directors

IT WAS RESOLVED that Geoffrey Graeme Dunstan be elected as a director of the Company. (B Houwen/J Carter)

Proxy count: For – 8; Against – 0; Abstain – 1; Open – 4

IT WAS RESOLVED that Michael Boyd Finn be elected as a director of the Company. (B Houwen/J Carter)

Proxy count: For – 8; Against – 1; Abstain – 0; Open – 4

IT WAS RESOLVED that Debra Anne Rule be elected as a director of the Company. (B Houwen /G Dunstan)

Proxy count: For – 9; Against – 0; Abstain – 0; Open – 4

It was noted that Henry Neil Howard Christie had decided not to stand for election.

IT WAS RESOLVED that Arnold Bartholomew Houwen be elected as a director. (D Rule /G Dunstan)

Proxy count: For – 9; Against – 0; Abstain – 0; Open – 4

Item 3: Appointment of auditor

IT WAS RESOLVED that the appointment of RSM Bird Cameron as auditor of the Company be approved. (B Houwen/J Carter)

Proxy count: For – 9; Against – 0; Abstain – 0; Open – 4

Item 4: Remuneration report

IT WAS RESOLVED that the remuneration report be adopted by the meeting. (B Houwen/J Carter)

Proxy count: For – 11; Against – 2; Abstain – 0; Open – 4

Regards



Debra Rule
Company Secretary