

25 November 2009

Mr Ian Craig
Markets Manager
Bendigo Stock Exchange

By email: announcements@bsx.com.au

Company Announcement (FCF)

Dear Mr Craig

Following are the outcomes of each resolution put to the Fremantle Community Financial Services Ltd Annual General Meeting held on 25 November 2009 and the proxy voting information.

Proxies

The Chairman reported that the Company had received 12 valid proxy forms.

Item 1: Receipt of Annual Report

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

Item 2: Election of directors

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

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

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

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

Fremantle Community Financial Services ACN 114 925 174
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
9 Adelaide Street, Fremantle WA 6160 Phone 08 9433 4969 Fax 08 9433 5272

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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 – 0; Open – 4

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

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

IT WAS RESOLVED that Susan Jones be elected as a director of the Company. (M Finn/G Hunt)

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

IT WAS RESOLVED that Bruce James Moriarty be elected as a director of the Company. (G Hunt/J Carter)

Proxy count: For – 8; 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. (G Hunt/J Carter)

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

Item 4: Remuneration report

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

Proxy count: For – 7; Against – 1; Abstain – 0; Open – 4

Regards



Debra Rule
Company Secretary