

4 November 2010

Ms Jane Pollard  
Trading and Settlements Manager  
NSX Limited

By email: [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

**Company Announcement (FCF)**

Dear Ms Pollard

Following are the outcomes of each resolution put to the Fremantle Community Financial Services Ltd Annual General Meeting held on 3 November 2010 including 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 – 11; Against – 0; Abstain – 0; Open – 2

**Item 2: Election of directors**

IT WAS RESOLVED that John Alexander Bird be elected as a director.  
(G Dunstan/J Carter)

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

IT WAS RESOLVED that Vincenzo Cinquina be elected as a director.  
(G Dunstan/J Carter)

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

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

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

IT WAS RESOLVED that Susan Jones be elected as a director of the Company.  
(J Carter/G Dunstan)

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

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

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

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

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

IT WAS RESOLVED that Brodie McCulloch be elected as a director of the Company.  
(B Houwen/D Rule)

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

**Item 3: Appointment of auditor**

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

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

**Item 4: Remuneration report**

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

Proxy count: For – 9; Against – 1; Abstain – 1; Open – 2



Debra Rule  
Company Secretary