

13 October 2011

Jane Pollard
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COMPANY ANNOUNCEMENT

Fremantle Community Financial Services Limited (BSX Code: FCF)

Dear Ms Pollard

Following are the outcomes of each resolution put to the Fremantle Community Financial Services Ltd Annual General Meeting held on 12 October 2011 including the proxy voting information.

Proxies

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

Item 1: Receipt of Annual Report

Proxy count: For- 5; Against- 0; Abstain- 0; Open- 7

Item 2: Election of Directors

IT WAS RESOLVED that Peter Ashley Nolin be elected as a director.
(J Bird/M Brown)

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

IT WAS RESOLVED that Debra Anne Rule be elected as a director.
(J Bird/M Brown)

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

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

Proxy count: For- 5; Against- 0; Abstain- 1; Open- 6

IT WAS RESOLVED that John Alexander Bird be elected as a director.
(D Rule/M Brown)

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

IT WAS RESOLVED that Vincenzo Cinquina be elected as a director.
(D Rule/M Brown)

Proxy count: For- 5; Against- 0; Abstain- 1; Open- 6

IT WAS RESOLVED that Susan Jones be elected as a director.
(D Rule/M Brown)

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

IT WAS RESOLVED that Bruce James Moriarty be elected as a director.
(D Rule/M Brown)

Proxy count: For- 5; Against- 0; Abstain- 1; Open- 6

IT WAS RESOLVED that Brodie McCulloch be elected as a director.
(D Rule/M Brown)

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

Item 3: Appointment of auditor

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

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

Item 4: Remuneration report

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

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 6

A handwritten signature in black ink, appearing to read "D. Rule".

Debra Rule
Chairperson