

Hobsons Bay Community Financial Services Ltd.
A.C.N 091 661 166

15th December 2009

Company Announcement

The following resolutions were considered at the Annual General Meeting of Shareholders of Hobsons Bay Community Financial Services Ltd on 24th November 2009 and passed by way of show of hands.

Resolution 1:

Item 6.1 Election of Henry Da Silva

“That Henry Da Silva, who retires by rotation in accordance with the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Directors”.

Resolution 1 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands’ at the meeting.

Results of Proxy Votes Received for Resolution 1

Votes For	Votes Against	Discretionary Votes	Abstain
49	0	0	0

Resolution 2:

Item 6.2 Election of Frank Porter

“That Frank Porter, who retires by rotation in accordance with the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Directors”.

Resolution 2 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands’ at the meeting.

Results of Proxy Votes Received for Resolution 2

Votes For	Votes Against	Discretionary Votes	Abstain
49	0	0	0

Resolution 3:

Item 6.3 Election of Graeme (Dick) Murdoch

“That Graeme (Dick) Murdoch, who retires by rotation in accordance with the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Directors”.

Resolution 3 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands’ at the meeting.

Results of Proxy Votes Received for Resolution 3

Votes For	Votes Against	Discretionary Votes	Abstain
49	0	0	0

Resolution 4:**Item 6.4 Election of Bruce Cahoon**

“That Bruce Cahoon, who retires by rotation in accordance with the Company’s Constitution and being eligible offers himself for re-election as a Director, be re-elected as a Directors”.

Resolution 4 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands’ at the meeting.

Results of Proxy Votes Received for Resolution 4

Votes For	Votes Against	Discretionary Votes	Abstain
49	0	0	0

Resolution 5:**Item 7.0 Confirmation of Auditor**

It was proposed that Ross Clarke and Associates be appointed as auditor of Hobson’s Bay Community Financial Services Ltd for the next financial year.

Resolution 5 was declared passed by the Chairman resulting from a unanimous vote by a “show of hands’ at the meeting.

Results of Proxy Votes Received for Resolution 5

Votes For	Votes Against	Discretionary Votes	Abstain
49	0	0	0

Michael Pernar
Company Secretary
15th December 2009