

Hobsons Bay
Community Financial Services Limited



Announcements
Bendigo Stock Exchange

Fax: 02 4929 1556

COMPANY ANNOUNCEMENT

The Company advises that all resolutions put to the Annual General Meeting of the Company held on the 23rd November 2010 were passed unanimously on a show of hands.

Details of the total valid proxy votes received are as follows:

<u>Description</u>	<u>For</u>	<u>Against</u>	<u>Abstained</u>
Remuneration Report	0	0	20
Re-election of Denis Shanahan as a Director	19	0	1
Re-election of Michael Pernar as a Director	18	0	2
Re-election of Michael Boyd as a Director	20	0	0
Re-election of Graeme Glasson as a Director	19	0	1

By order of the Board.

Yours sincerely



Michael Pernar
Company Secretary
7th December 2010

All correspondence addressed to:
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P.O. Box 502, Laverton, VIC 3028
Hobsons Bay Community Financial Services Limited ABN 39 091 661 166.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.