



BSX Announcements Office

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Dear Sir

RE: RESULTS OF 2009 AGM

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2009 AGM of Mandurah Community Financial Services Ltd held on the 26th November 2009.

- Acceptance of the Chairman's Report.
The financial report and auditor's report for 2009 is received & accepted. **Carried.**


Results	For	Against	Abstain
	21	Nil	Nil

- That David Wall of RSM Bird Cameron is appointed as auditor for 2009/2010 financial year. – **Carried.**

Results	For	Against	Abstain
	21	Nil	Nil

- That the following persons be elected to the Board of Directors – Leonie Hansen and Ian Ilsley – **Carried.**

Results	For	Against	Abstain
	21	Nil	Nil


IAN ILSLEY
Company Secretary

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