

Mandurah Community Financial Services Limited



BSX Announcements Office
Fax: 02 4929 1556

Dear Sir

RE: RESULTS OF 2010 AGM

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2010 AGM of Mandurah Community Financial Services Ltd held on the 25th November 2010

- Acceptance of the Chairman's Report.
 The financial report and auditor's report for 2010 is received & accepted. - **Carried.**

Results	For	Against	Abstain
	31	Nil	1

- That David Wall of RSM Bird Cameron is appointed as auditor for 2010/2011 financial year. - **Carried.**

Results	For	Against	Abstain
	31	Nil	1

- That the following persons be elected to the Board of Directors – Dawn Simmonds, Tracey Brown, Noel Herbert and Colin Frizzell. - **Carried.**

Results	For	Against	Abstain
	31	Nil	1

- That the company adopt of a new Constitution in substitution for and to the exclusion of the existing Constitution of the company. - **Carried.**

Results	For	Against	Abstain
	30	1	1


IAN ILSLEY
 Company Secretary