

## Pinjarra Community Financial Services Limited

**BSX ANNOUNCEMENTS**  
**FAX: (02) 4929 1556**

Dear Sir/Madam

### RE: RESULTS OF 2010 ANNUAL GENERAL MEETING

In accordance with the listing and disclosure requirements of the BSX, please find following the results of the 2010 Annual General Meeting of Pinjarra Community Financial Services Ltd, held on Tuesday 23<sup>rd</sup> November 2010. All resolutions were carried on a show of hands. Proxy results were as follows.

- **Acceptance of the Financial Report, Director's Report and Auditors Report**  
The financial report and auditors report for the 2010 is received and accepted. – **Carried**

RESULTS	FOR	DECLINE	ABSTAIN
	15		1

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

RESULTS	FOR	DECLINE	ABSTAIN
			16

- That the following people be elected to the Board of Directors – Iggy Castle, Laurence Galloway and Trevor Delaporte. – **Carried**

RESULTS	FOR	DECLINE	ABSTAIN
	14	1	1

- That the following Director/s be re-elected to the Board of Directors from rotation – Ernest Hiddlestone. – **Carried**

RESULTS	FOR	DECLINE	ABSTAIN
	15		1

Amanda Kaufman  
Company Secretary

