

26<sup>TH</sup> November 2008

## BSX ANNOUNCEMENT

### RESULTS OF 2008 ANNUAL GENERAL MEETING

In accordance with BSX Disclosure Requirements, Rockingham Community Financial Services Limited advises that the following resolutions were passed at the Annual General Meeting of the Company held on 26<sup>th</sup> November 2008:

#### 1. Receipt of Annual Report

"To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended June 2008."

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

Results of Proxy Votes Received for Resolution 1		
Votes For	Votes Against	Abstain
15	0	1

#### 2. Election of Directors

"To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution:

- (a) That Dr. Christopher Stephen Elliott be elected as a Director of the Company."

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

Results of Proxy Votes Received for Resolution 2		
Votes For	Votes Against	Abstain
13	1	2

#### 3. Appointment of Auditor

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

- (a) That the appointment of RSM Bird Cameron as Auditor of the Company be approved."

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

Results of Proxy Votes Received for Resolution 3		
Votes For	Votes Against	Abstain
15	0	1

**4. Remuneration report**

"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

- (a) That the remuneration report be adopted."

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

Results of Proxy Votes Received for Resolution 4		
Votes For	Votes Against	Abstain
15	0	1

For and on behalf of  
Rockingham Community  
Financial Services Limited



Dave Cashman  
Company Secretary