

14th October 2009

BSX ANNOUNCEMENT

RESULTS OF 2009 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 14th October 2009:

1. Receipt of Annual Report

"To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended June 2009."

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 |
| 5 | 0 | 1 |

2. Election of Directors

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

- (a) That Bradley Dean be re-elected as a Director of the Company.

Resolution 2 (a) 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 (a) | | |
|--|---------------|---------|
| Votes For | Votes Against | Abstain |
| 5 | 0 | 1 |

- (b) That Kevin Dorotich be re-elected as a Director of the Company.

Resolution 2 (b) 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 (b) | | |
|--|---------------|---------|
| Votes For | Votes Against | Abstain |
| 5 | 1 | 0 |

- (c) That Roland Logue be re-elected as a Director of the Company.

Resolution 2 (c) 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 (c) | | |
|---|---------------|---------|
| Votes For | Votes Against | Abstain |
| 5 | 0 | 1 |

(d) That Len Sheedy be re-elected as a Director of the Company.

Resolution 2 (d) 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 (d) | | |
|---|---------------|---------|
| Votes For | Votes Against | Abstain |
| 5 | 0 | 1 |

(e) That Alison Gibson be elected as a Director of the Company."

Resolution 2 (e) 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 (e) | | |
|---|---------------|---------|
| Votes For | Votes Against | Abstain |
| 6 | 0 | 0 |

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 |
| 5 | 0 | 1 |

4. Adoption of New Constitution

"To consider, and if thought fit, pass the following resolution as a special resolution:

(a) To adopt a revised Constitution for the Company."

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 |
| 5 | 0 | 1 |

5. Remuneration report

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

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

Resolution 5 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 5 | | |
|--|---------------|---------|
| Votes For | Votes Against | Abstain |
| 5 | 1 | 0 |

For and on behalf of
Rockingham Community
Financial Services Limited,



Dave Cashman
Company Secretary