

24th November 2010

BSX ANNOUNCEMENT

RESULTS OF 2010 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 24th November 2010:

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 2010."

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
12	0	0

2. Election of Directors

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

- (a) That David Cashman 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
12	0	0

- (b) That Gaybrielle Edis 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
12	0	0

- (c) That Michael Moriarty 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
12	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
12	0	0

4. Remuneration report

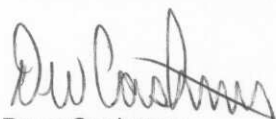
"To consider, and if thought fit, pass the following resolution as an ordinary resolution:

- (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
11	1	0

For and on behalf of
Rockingham Community
Financial Services Limited,



Dave Cashman
Director