

RESULTS OF 2004 AGM

The thirty-seventh Annual General Meeting of Pioneer Permanent Building Society Limited was held at the Mackay RSL Club, Sydney Street, Mackay, on Monday 15 November 2004 at 4.00pm. The results recorded on the following resolutions are as follows:

RESOLUTION 1		RESULTS FROM “SHOW OF HANDS” AT THE AGM (15/11/04)	
Receive the financial statements and Director’s and Auditor’s reports for the year ended 30 June 2004.		Resolution 1 was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 1			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,142,053	-	-	1,692,557
RESOLUTION 2		RESULTS FROM “SHOW OF HANDS” AT THE AGM (15/11/04)	
Approve the resolution that the total remuneration of Directors is to not exceed the amount of \$375,000 pa.		Resolution 2 was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 2			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,127,375	14,678	-	1,692,557
RESOLUTION 3A		RESULTS FROM “SHOW OF HANDS” AT THE AGM (15/11/04)	
Appointment of Directors: That Mr Maxwell Thomas Bohlscheid be appointed as a Director until the close of the Annual General Meeting in 2007.		Resolution 3A was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 3A			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,120,868	-	19,129	1,694,613
RESOLUTION 3B		RESULTS FROM “SHOW OF HANDS” AT THE AGM (15/11/04)	
Appointment of Directors: That Mr Glen George Cerutti be appointed as a Director until the close of the Annual General Meeting in 2007.		Resolution 3B was declared passed by the Chairman resulting from a conclusive “yes” vote on a “show of hands” at the meeting.	
RESULTS OF PROXY VOTES RECEIVED FOR RESOLUTION 3B			
FOR	AGAINST	ABSTAIN	VOTES AT PROXY’S DISCRETION
2,120,764	-	19,129	1,694,717