

Sunshine Coast
Community Financial Services Limited



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Annual General Meeting - 21 November 2018 - Results

8 valid proxies were received by at the Registered Office of the Company by 5.00pm on Friday, 16 November 2018.

Financial Report

Acceptance of the Company's Financial Report for the year ended 30 June 2018 and Directors' Report and the Auditor's Report

Result: All voted FOR acceptance of the reports

Re-election of Director appointed since last Annual General Meeting

(a) Toby Bicknell having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

Result: All voted FOR Toby Bicknell's re-election to the Board

(b) Trish Radge having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers herself for election.

Result: All voted FOR Trish Radge's re-election to the Board

There are no SCCFSL directors needing to retire by rotation in 2018.

A handwritten signature in blue ink that reads 'Trish Radge'.

Trish Radge
Company Secretary

