

# Fremantle Community Financial Services Limited

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## Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 5 November 2020 are:

### 1. Receipt of Annual Report

Proxy count: For - 5; Against- 0; Abstain - 0; Open- 0

### 2. Remuneration Report

IT WAS RESOLVED that the Remuneration Report be adopted by the meeting.

Proxy count: For- 5; Against- 0; Abstain- 0; Open- 0

### 3. Update of the Constitution

IT WAS RESOLVED that 2020 Constitution be adopted.

Proxy count: For- 5; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that the 2004 Constitution be rescinded.

Proxy count: For- 5; Against- 0; Abstain- 0; Open- 0



Debra Rule  
Chair  
6 November 2020

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