

Fremantle Community Financial Services Limited

Ms Jane Thorley
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Company Announcement (FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 23 October 2019 are:

1. Receipt of Annual Report

Proxy count: For - 10; Against- 0; Abstain - 0; Open- 0

2. Remuneration Report

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

Proxy count: For- 10; Against- 0; Abstain- 0; Open- 0

3. Election of Directors

IT WAS RESOLVED that **Janusz Olbromski** be elected as a Director of the Company.

Proxy count: For- 9; Against- 0; Abstain- 1; Open- 0

IT WAS RESOLVED that **Luke Andrew Hall** be elected as a Director of the Company.

Proxy count: For- 10; Against- 0; Abstain- 0; Open- 0

IT WAS RESOLVED that **Arnold Bartholomew Houwen** be elected as a Director of the Company.

Proxy count: For- 9; Against- 1; Abstain- 0; Open- 0

IT WAS RESOLVED that **Debra Anne Rule** be elected as a Director of the Company.

Proxy count: For- 10; Against- 0; Abstain- 0; Open- 0



Debra Rule
Chair
24 October 2019

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Franchise of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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