

Fremantle Community Financial Services Limited

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COMPANY ANNOUNCEMENT

Fremantle Community Financial Services Limited (NSX Code: FCF)

Outcomes of the Fremantle Community Financial Services Ltd Annual General Meeting held on 26 October 2023 are:

1. Receipt of Annual Report

Proxy count: For - 6; Against- 0; Abstain - 0; Open- 0

2. Remuneration Report

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

Proxy count: For- 6; Against- 0; Abstain- 0; Open- 0



Debra Rule
Chair
27 October 2023

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