

Stonnington Community Financial Services Ltd

ABN 31099416092

Company Update from Extraordinary General Meeting

Results of Extraordinary General Meeting (EGM)

An **Extraordinary General Meeting** was held on **Thursday 18 September 2025 at 6:00pm**, at 149 Chapel Street, Windsor VIC 3181. A quorum was confirmed with six shareholders in attendance, with five Directors, a Bendigo Bank representative, and the Branch Manager. An additional shareholder joined the meeting at 6:17pm.

Proxy forms received: 25 in total. All four proposed resolutions were passed by shareholder vote:

Resolution	Description	Outcome
1	Approval of the sale of revenue rights to Caulfield Park Community Financial Services Ltd	✓ Passed (29 for, 1 against)
2	Equal capital reduction and cancellation of all ordinary shares	✓ Passed (29 for, 1 against)
3	Variation of rights and issue of A class share	✓ Passed (30 for, 1 against)
4	Amendment to Constitution to remove Rule 9	✓ Passed (30 for, 1 against)

The Board will now proceed with the next steps as set out in the sale agreement dated **25 August 2025** and summarised in the EGM Notice.

Notice of Upcoming Annual General Meeting (AGM)

Shareholders are advised that the 2025 Annual General Meeting (AGM) will be held in person only.

Date: Thursday 27 November evening

Location: Prahran Mechanics Institute Victorian History Library Inc. at 39 St Edmonds Rd, Prahran

Formal invitation and a **proxy form** will be sent closer to the date. Shareholders unable to attend will be able to vote by completing and submitting the proxy form.

Shareholder Contact Details – Action Required

To ensure you continue to receive all communications and dividend payments, please ensure your details with the share registry are up to date:

- ✓ Mailing address
- ✓ Email address
- ✓ Mobile number
- ✓ Bank account details

To update details, contact **RSD Registry** at shares@rsdregistry.com.au or [\(03\) 5445 4222](tel:0354454222)

✉ Questions?

For any shareholder enquiries, please contact the Company Secretary, **Charlotte Rendle-Short** at secretary@windsorcommunity.com.au

Thank you for your continued support of **Stonnington Community Financial Services Ltd** as we move into this important next phase.