

SOUTH BURNETT COMMUNITY ENTERPRISES LIMITED
ACN:57 113 889 768
Minutes of Annual General Meeting

Held at 7.00pm on 15th November 2011
At Yarraman Memorial Hall, Browne St Yarraman QLD 4614.

Opening:

The chairman confirmed that a quorum was present and declared the meeting open for business.

Notice of Meeting:

The notice convening the annual general meeting was taken as read.

Minutes of previous Annual General Meeting:

The Chairman advised that the Company Secretary had circulated the minutes of the previous general meeting of members of South Burnett Community Enterprises Limited on the 17th November 2010. The Company Secretary confirmed that the minutes had been approved by the Board and signed by the Chairman in accordance with the provisions of section 251A of the Corporations Act. Questions regarding the minutes were invited from the floor.

Proxies:

The Secretary reported that the Company had received 9 valid proxy forms before the 13th November 2011.

Annual Report:

The Company's Financial Report for the year ending the 30th June 2011 and the Directors Report and the Auditors report were tabled and considered, with the opportunity for questions to be put to the auditor.

The auditor was provided with an opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act. The auditor noted that no questions had been received.

It was resolved that the Financial Report, Directors' Report and the Auditor's Report be received.

Under Section 251AA of the Corporations Act it is reported as follows:

There were 9 Proxy votes exercisable by all proxies validly appointed.

Appointment of Directors:**Ratification of appointment of Directors:**

It was resolved that the appointment of Ross Michael Towell as Director of the Company be ratified.

Moved: Keith Carroll...Seconder: Kerry Wyvill...

Carried....

Ratification of Directors retiring by rotation:

It was resolved that Noel Leslie Strohfield be re-elected as a director of the Company.

Moved: Kerry Wyvill....Seconder: Wayne Emms..

Carried...

It was resolved that Frank Edward Smith be re-elected as a director of the Company.

Moved: Keith Carroll...Seconder: Jim Beveridge..

Carried...

It was resolved that David Wayne Emms be re-elected as a director of the Company.

Moved: Judy Robison....Seconder: Margaret McNae....

Carried...

Under section 251AA of the Corporations Act it is reported as follows:

There were 9 Proxy votes exercisable by all proxies validly appointed.

Appointment of Auditor:

It was resolved that Mr.Graeme Stewart be appointed as the Company Auditor.

Moved: Ross Begent....Seconder: Colin Wingfield..

Carried..

Close of Meeting:

There being no more further business the meeting then closed.

Signed as a correct record.

Frank E. Smith

Chairman.....Date..24th November 2011..