

**Results from the Doncaster East Community Financial Services Limited
Extraordinary Meeting held on Wednesday August 12 2009 at the Monte Carlo
rooms, Mitchell Street, Doncaster East.**

1. Adoption of Issue of new shares

Moved Ray Barrington, seconded Erica Mounter:

In order to comply with Rule 5 of the Listing Rules of the BSX, the proposal to issue not more than 700,000 shares in the Company by way of a Prospectus for the purpose of raising capital for the establishment of a second Community Bank® Branch at Templestowe, was carried on a show of hands.

Proxy votes

For	Against	Abstain	Open
35	Nil	4	12

2. Change of Company Name

Moved Trevor Waring, seconded Rosanna Bonfa:

That the name of the Company be changed to Manningham Community Enterprises Limited, was carried on a show of hands.

Proxy votes

For	Against	Abstain	Open
34	1	4	12

3. Adoption of New Constitution

Moved Linda Linmiers, seconded Nereo Pertile:

That the Constitution contained in the documents submitted to the meeting marked “A” and initialed by the Chairman for the purposes of identification be adopted as the Constitution of the Company in substitution for and to the exclusion of the existing Constitution, was carried by a show of hands.

Proxy votes

For	Against	Abstain	Open
34	3	2	12

Ray Lord
Chairman
August 12 2009