

MANNINGHAM COMMUNITY ENTERPRISES LIMITED.
ANNUAL GENERAL MEETING HELD ON NOVEMBER 11 2010
Results of Resolutions Decided by a Show of Hands.

REMUNERATION REPORT:

Modris Pilens, Shareholder formally moved that:

- The Remuneration Report contained in the Annual Report be received and adopted. Seconded by **John Niddrie Shareholder.**

The resolution was carried by a show of hands.

ADOPTION OF ACCOUNTS:

Erica Mounter, Finance & Audit Sub Committee Chair formally moved that:

- The Profit and Loss accounts for the year ended 30 June 2010 and the Balance Sheet of the company as at 30 June 2010.
- The Directors' Declaration and report by the Auditor for the financial year ended 30 June 2010.
- The Directors Report for the financial year ended 30 June 2010.
- The BSX Report as at 9 September 2010.
Be received and adopted. Seconded by Jim Christie.

Proxy Votes

For	Chairman	Against	Abstain	Open
25	12	Nil	Nil	Nil

ELECTION OF DIRECTORS:

Raymond B. Barrington retires by rotation in accordance with the constitution Of the Company, and being eligible, offers himself for re-election. Motion by **David Carson** that Raymond B. Barrington be re-elected as a Director of the Company was seconded by **Bill Larkin**, no discussion – resolution carried.

Proxy Votes

For	Chairman	Against	Abstain	Open
25	12	Nil	Nil	Nil

Daryl L.G. Brown retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Motion by **John Niddrie** that Daryl L G Brown be re-elected as a Director of the Company was Seconded by **Bill Larkin**, no discussion – resolution carried.

Proxy Votes

For	Chairman	Against	Abstain	Open
25	12	Nil	Nil	Nil

Keith Crothers retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Motion by **Heather Herbert** that Keith Crothers be re-elected as a Director of the Company. Seconded by **Geoff Roberts**, no discussion – resolution carried.

Proxy Votes

For	Chairman	Against	Abstain	Open
25	12	Nil	Nil	Nil

Erica J. Mounter retires by rotation in accordance with the constitution of the Company, and being eligible, offer herself for re-election. Motion by **Trevor Waring** that Erica J Mounter be re-elected as a Director of the Company. Seconded by **Bill Larkin**, no discussion – resolution carried.

Proxy Votes

For	Chairman	Against	Abstain	Open
25	12	Nil	Nil	Nil
