

East Ivanhoe  
**Community Corporation Limited**



July 9, 2007

Bendigo Stock Exchange  
Level 1, 257 Collins Street  
MELBOURNE, 3000

**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

The company confirm that the following Resolutions were all passed at the last Annual General Meeting held on November 21, 2006.

Details are:

**Election and Re-election of Directors**

To consider and if thought fit, to pass each of the following resolutions as an ordinary resolution:

- (a) Graham Norman, Nancy Caple and Pasquale Verrocchi retire by rotation and offer themselves for re-election as a Director of the Company.
- (b) Gabrielle Reardon and Deborah Edgley offer themselves for election as Directors of the company.

**Re-election of the Auditor**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

That the re-appointment of McBain & Co as Auditor of the Company be approved.

**Remuneration Report**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

That the Remuneration Report be adopted.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'G. Reardon'.

Gabrielle Reardon  
Company Secretary