

EAST IVANHOE COMMUNITY CORPORATION LIMITED
ACN 095 312 744

13 November 2008

Mr Ian Craig
Markets Manager
Bendigo Stock Exchange
Level 8, 410 Collins Street
Melbourne 3000

COMPANY ANNOUNCEMENT-EIC
FOR IMMEDIATE RELEASE TO THE BSX MARKET

The company confirms that the following resolutions were all passed at the Company's Annual General Meeting held on 11 November 2008.

1. Election/Re-election of Directors

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

Evelyn Stagg, Nancy Caple and Graham Norman retire by rotation and offer themselves for re-election as directors of the Company.

Votes cast:

In favour	21
Against	0
Abstain	0

Paul Gittings offers himself for election as a director of the Company.

Votes cast:

In favour	21
Against	0
Abstain	0

2. Re-Appointment of Auditor

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

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

Votes cast:

In favour	21
Against	0
Abstain	0

3. Remuneration Report

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

That the remuneration report be adopted.

Votes cast:

In favour	21
Against	0
Abstain	0

4. Increase in the number of Directors

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

That the maximum number of Directors allowed under the Constitution of the Company be increased from 10 to 12.

Votes cast:

In favour	21
Against	0
Abstain	0

Proxies:

3 Proxies were received at the registered office of the Company by 5.00pm Friday November 7.

All Proxies voted "FOR" all of the above resolutions.

Yours sincerely

John Nelson
Company Secretary