

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED
ACN 095 312 744

12 November 2009

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 10 November 2009.

1. Election/Re-election of Directors

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

Alexander Harris, John Nelson, and Catherine Richmond retire by rotation and offer themselves for re-election as directors of the Company.

Votes cast:

In favour	28
Against	0
Abstain	0

Jen Christiansen, Russell Hutchins, David Mayne and Brian Simpson offer themselves for election as directors of the Company.

Votes cast:

In favour	28
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	28
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	28
Against	0
Abstain	0

4. Remuneration of Directors

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

That the Board be authorised to pay by way of remuneration to the non-executive Directors appointed under Rule 52 (1) and (2) of the Company constitution, an amount not exceeding the sum of \$50,000 in aggregate per annum from the date of this resolution, such amount to be distributed amongst the said Directors at the discretion of the Board.

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Votes cast:

In favour	20
Against	0
Abstain	8

Directors abstained from voting on this resolution.

Proxies:

27 Proxies were received at the registered office of the Company by 4.00pm
Friday 6 November.

Voting was as follows:

	For	Against	Abstain
1. Election/Re-election of Directors			
Alexander Harris	27		
Catherine Richmond	25	2	
John Nelson	26	1	
Jennifer Christiansen	25	2	
Russell Hutchins	27		
David Mayne	27		
Brian Simpson	27		
2. Re-Appointment of Auditor	27		
3. Remuneration Report	25		2
4. Remuneration of Directors	22	4	1

Yours sincerely

John Nelson
Company Secretary