

HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED
ACN 095 312 744

10 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 9 November 2010.

1. 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	26
Against	0
Abstain	1

2. 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, Graham Norman and Paul Gittings retire by rotation and offer themselves for re-election as directors of the Company.

Votes cast:

	In favour	Against	Abstain
Evelyn Stagg	26	0	1
Nancy Caple	26	0	1
Graham Norman	26	0	1
Paul Gittings	26	1	0

Brett Purchase offers himself for election as a director of the Company.

Votes cast:

	In favour	Against	Abstain
Brett Purchase	26	0	1

2. Change of Auditor

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

To appoint David Hutchings of AFS & Associates as the Company's auditor to replace David McBain of McBain McCartin & Co who retires at this meeting.

Votes cast:

In favour	26
Against	0
Abstain	1

Proxies:

20 valid Proxies were received at the registered office of the Company by 4.00pm Friday 5 November 2010.

Voting was as follows:

	For	Against	Chairman
1. Remuneration Report	13	0	7
2. Election/Re-election of Directors			
Evelyn Stagg	13	0	7
Nancy Caple	13	0	7
Graham Norman	13	0	7
Paul Gittings	13	0	7
Brett Purchase	13	0	7
3. Change of Auditor	13	0	7

Yours sincerely

John Nelson
Company Secretary