

**HEIDELBERG DISTRICT COMMUNITY ENTERPRISE LIMITED**  
**ACN 095 312 744**

8 November 2011

**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 8 November 2011.

**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:**

<b>In favour</b>	24
<b>Against</b>	0
<b>Abstain</b>	0

**2. Election/Re-election of Directors**

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

Russell Hutchins, Brian Simpson, and David Mayne retire by rotation and offer themselves for re-election as directors of the Company.

**Votes cast:**

	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>
Russell Hutchins	24	0	0
Brian Simpson	24	0	0
David Mayne	24	0	0

**Proxies:**

19 valid Proxies were received at the registered office of the Company by 4.00pm Friday 4th November 2011.

Voting was as follows:

	<b>For</b>	<b>Against</b>	<b>Chairman</b>	<b>Abstain</b>
<b>1. Remuneration Report</b>	14	3	1	1
<b>2. Election/Re-election of Directors</b>				
Russell Hutchins	17	0	1	1
Brian Simpson	17	0	1	1
Davis Mayne	17	0	1	1

John Nelson  
Company Secretary