

Addenda to the Minutes of Annual General Meeting

**Held at 7.30 pm on 28 October 2008
at Serpentine Recreation Reserve**

Opening

The Chairman confirmed that a quorum was present and declared the meeting open for business.

Notice of meeting

The notice convening the annual general meeting was taken as read.

Proxies

The Chairman reported that the Company had received [50] valid proxy forms.

49 proxy votes were given to the Chairman to vote and these were directed in favour of the two resolutions brought before the meeting.

One proxy vote was directed in favour of the two resolutions.

Annual Report

The Company's Financial Report for the year ended 30 June 2008 and the Directors' Report and the Auditor's report were tabled and considered, with an opportunity for questions to be put to the auditor.

The auditor was provided with an opportunity to answer questions submitted to the auditor under section 250PA of the Corporations Act. [The auditor noted that no questions had been received.]

IT WAS RESOLVED that the Company's financial and directors reports be accepted. Moved T Mangles Seconded C Condliffe carried.

The votes on this resolution were as in the following table

	Shareholders present	Proxy vote
For the resolution	41	1
Against the resolution	0	0
Abstain from voting	0	0
For the resolution - Chairman as proxy	0	49

All correspondence addressed to:

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P.O. Box 98 Inglewood, VIC 3517.

Inglewood & Districts Community Enterprises Limited ABN 87 123 959 375.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

Appointment of auditor

IT WAS RESOLVED that the appointment of Andrew Frewin and Stewart with David Hutchings acting on their behalf be appointed as auditor of the Company

Moved Alan Bunnett Seconded A Smith carried

The votes on this resolution were as in the following table

	Shareholders present	Proxy vote
For the resolution	41	1
Against the resolution	0	0
Abstain from voting	0	0
For the resolution - Chairman as proxy	0	49

Close of meeting at 7.55 pm

There being no further business the meeting then closed.

Signed as a correct record

Max Higgs
(Chairman)

Date: 28/10/2008.