

# Lakeside Pakenham Community Enterprise Limited



01<sup>st</sup> March-2011

The Manager  
Company Announcements Office  
PO Box 283  
Newcastle NSW 2300

## **COMPANY ANNOUNCEMENT**

Following are Resolutions arising from the Annual General Meeting of Lakeside Pakenham Community Enterprise Ltd on Thursday 24<sup>th</sup> Feb-2011 at the Cardinia Cultural Centre, Lakeview Room, which commenced at 7:00pm.  
As follows:

### **Resolution 1:**

Shareholders have resolved to accept the Financial Report, Director's Report and Auditor's Report for the Financial Year ending 30<sup>th</sup> June-2010

Motion carried on show of hands. The Proxies were as follows: For: 33 Against: 0 Abstain: 0

### **Resolution 2:**

Shareholders have resolved to accept the election of Geoffrey Thomas Murphy as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 33 Against: 0 Abstain: 0

### **Resolution 3:**

Shareholders have resolved to accept David Hutching's from AFS & Associates as Auditor of the Company

Motion carried on show of hands. The Proxies were as follows: For: 33 Against: 0 Abstain: 0

Yours Faithfully,

**On Behalf of Lakeside Pakenham Community Enterprise Ltd.**

**Alexander Sy**

Company Secretary