

# Lakeside Pakenham Community Enterprise Limited



10<sup>th</sup> Nov-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 Wednesday 09<sup>th</sup> Nov-2011 at the Pakenham Bowls Club, cnr Henry & Anderson Sts., Pakenham VIC which commenced at 7:30pm.

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-2011

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

### **Resolution 2:**

Shareholders have resolved to re-elected David Andrew Impey as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

### **Resolution 3:**

Shareholders have resolved to re-elected Marlene Lynne Jones as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

### **Resolution 4:**

Shareholders have resolved to Elected Damien Marcus Haakman as a Director of the Company since last AGM

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

### **Resolution 5:**

Shareholders have resolved to Elected Justin Andre Haakman as a Director of the Company since last AGM

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

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## **Resolution 6:**

Shareholders have resolved to Elected Terrence John Williams as a Director of the Company since last AGM

Motion carried on show of hands. The Proxies were as follows: For: 26 Against: 0 Abstain: 0

Yours Faithfully,

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

**Alexander Sy**

Company Secretary