

Minutes of Extraordinary General Meeting

18 May 2023 at 6:30pm AEST
900 Doncaster Road Doncaster East VIC 3199

ATTENDEES

Raymond Barrington (Director and Shareholder) Maxwell Chapman (Director), Colin 'Rod' Davitt (Director), Bradley Dodemond, Ian Goldsmith (Director and Shareholder), Fay Jones (Shareholder), Norma Jones (Shareholder), Geoffrey Roberts (Director and Shareholder), Janice Roberts (Shareholder) and Victoria Paouros (Director)

1. QUORUM

- A quorum was reached and the meeting was declared open.

2. NOTICE OF MEETING

- The notice of meeting was made available to Shareholders on 12 April 2023 and was taken as read.

3. PROXIES

- 17 valid proxy forms were received prior to the meeting and were recorded by the Company Secretary.

4. OVERVIEW

- Information was provided to Shareholders about the proposed motion, including the perceived benefits and operation of a low volume market for Manningham Community Enterprises Ltd.

5. MOTION

"That Manningham Community Enterprises Limited delist from the National Stock Exchange of Australia and instead establish and maintain its own Low Volume Market"

- The motion was carried with the following results:

Attending Shareholders in favour - 6	Proxies in favour - 16
Attending Shareholders against - 0	Proxies against - 1

6. CLOSE OF MEETING

- The meeting closed at approximately 6:40pm AEST.



Victoria Paouros
Company Secretary and Director

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PROXIES RECEIVED

BAKER, M

CONNELL, K

CARLIN-SMITH, H AND E

EDWARDS, N

FISHER, S

FISHER, D

GOLDSMITH-ROY C AND BIRCH, S

HARRIS, P AND S

HERBERT, H

JOSEPH SUPERANNUATION FUND

KEFFORD M AND M

MOUNTER, E

MOUNTER, M

PALMIERI, F

PILENS, R

RAMSAY, N

WILKINS, S