

Fraser Coast Community Enterprise Ltd
ABN: 46 116 567 072

MINUTES OF ANNUAL GENERAL MEETING

HELD AT HERVEY BAY RSL BOARDROOM ON 17 NOVEMBER 2016

Opening

The Chair 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.

Minutes of previous Annual General Meeting

The Chair reported that the minutes of the previous General Meeting of shareholders of Fraser Coast Community Enterprise Limited held on 19 November 2015, were approved by the Board and signed by the Chair in accordance with the provisions of section 251A of the Corporations Act and that should any shareholder wish to inspect those minutes, a copy was available for that purpose.

Addresses

The Chair and Bendigo and Adelaide Bank Representative delivered their addresses.

Annual Report

The company's Financial Report for the year ended 30 June 2016 and the Directors' Report and the Auditor's Report were tabled and considered.

Election of Directors

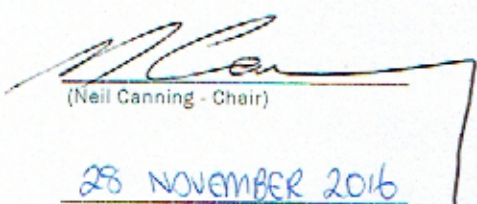
The Company Secretary reported the number of valid proxies as eleven (11).

IT WAS RESOLVED that Scott ROWE be elected as a Director of the company.
IT WAS RESOLVED that Debbie POTTS be elected as a Director of the company.
IT WAS RESOLVED that Peita BATES be re-elected as Director.
IT WAS RESOLVED that Justin GELDARD be re-elected as Director.
IT WAS RESOLVED that NEIL CANNING be re-elected as Director.

Close of Meeting

There being no further business, the Meeting then closed.

Signed as a correct record


(Neil Canning - Chair)

28 NOVEMBER 2016

Date: