



ASX ANNOUNCEMENT

For Immediate Release

18 November 2009

mcm entertainment group limited (ASX: MEG)

results of annual general meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Resolution 1 - Election of Director

	For	Against	Open
Total votes	19,083,051	190,000	115,000
% of Eligible	98.43%	0.98%	0.59%

Resolution carried unanimously

Resolution 2 - Election of Director

	For	Against	Open
Total votes	19,083,051	190,000	115,000
% of Eligible	98.43%	0.98%	0.59%

Resolution carried unanimously

Resolution 3 - Election of Director

	For	Against	Open
Total votes	19,248,051	25,000	115,000
% of Eligible	99.27%	0.13%	0.60%

Resolution carried unanimously

Resolution 4 - Adoption of Remuneration Report

	For	Against	Open
Total votes	18,928,051	345,000	115,000
% of Eligible	97.62%	1.78%	0.60%

Resolution carried unanimously



Resolution 5 - Approve the issue of new shares in the Company

	For	Against	Open
Total votes	18,883,051	390,000	115,000
% of Eligible	97.39%	2.01%	0.60%

Resolution carried unanimously

For further information:

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