

ASX ANNOUNCEMENT

For Immediate Release

30 November 2012

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 below:

Resolution 1 - Election of Director – Andrew Darbyshire

	For	Against	Open
Total votes	36,463,834	10,535,466	15,830,598
% of Eligible votes	58.03%	16.77%	25.20%

Resolution carried on a show of hands

Resolution 2 - Election of Director – Philip Jacobsen

	For	Against	Open
Total votes	36,463,834	10,535,466	15,830,598
% of Eligible votes	58.03%	16.77%	25.20%

Resolution carried on a show of hands

Resolution 3 - Election of Director – Michael Gudinski

	For	Against	Open
Total votes	36,468,308	10,575,992	15,830,598
% of Eligible votes	58.00%	16.82%	25.18%

Resolution carried on a show of hands

Resolution 4 – Adoption of Remuneration Report

	For	Against
Total votes	2,311,912	10,544,018
% of Eligible votes	17.98%	82.02%

Resolution defeated on a poll

Resolution 5 – Spill Meeting

	For	Against
Total votes	2,228,333	10,614,018
% of Eligible votes	17.35%	82.65%

Resolution defeated on a poll

Resolution 6 – Change of Auditor

	For	Against	Open
Total votes	36,561,334	10,437,966	15,830,598
% of Eligible votes	58.19%	16.61%	25.20%

Resolution carried on a show of hands

Resolution 7 – Delisting the Company's shares

	For	Against	Open
Total votes	36,363,303	10,730,466	15,830,598
% of Eligible votes	57.79%	17.05%	25.16%

Resolution carried on a show of hands

Resolution 8 – Selective Buy-back

	For	Against
Total votes	51,639,503	10,910,466
% of Eligible votes	82.56%	17.44%

Resolution carried on a poll

For further information:

Andrew Metcalfe
Company Secretary, mcm entertainment
T: 03 9820 3802
andrew@accosec.com