



Manaccom Corporation Limited

ABN 66 009 189 128

ASX: JUM

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22 November 2007

Australian Securities Exchange  
Company Announcements  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**AGM RESULTS**  
**MANACCOM CORPORATION LIMITED**  
**(formerly Jumbo Corporation Limited)**

The Company is pleased to advise that at the Annual General Meeting held this morning all resolutions as per the Notice of Meeting (NOM) dated 18 October 2007 were approved by shareholders.

Annual Accounts

The Company's Financial Report, Directors Report and Auditors Report for the period to 30 June 2007 were considered and received.

Resolutions

The following resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

Resolution 2 – Re-election of Mr David Barwick as a Director

Resolution 3 – Election of Mr Ian Mackay as a Director

Resolution 4 – Consolidation of share capital on a 10:1 basis

- The consolidation will proceed following the timetable included with the NOM, attached hereto for ease of reference

Resolution 5 – Change of Company name to Manaccom Corporation Limited

- The change of name has been effected today and a copy of the Certificate of Registration on Change of Name is attached
- It is expected that the Company will commence trading on ASX under its new code 'MNL' effective from 11 December 2007.

Proxies

Attached are the details of proxy votes received.

A handwritten signature in blue ink, appearing to read 'Bill Lyne', is written over a horizontal line.

Bill Lyne  
Company Secretary  
Mobile: 0418 874 175

## JUMBO CORPORATION LIMITED

### **SHARE CONSOLIDATION TIMETABLE**

The 10:1 share consolidation will take effect on the 26 November 2007 in accordance with the following proposed reorganisation timetable:

22 November 2007	Shareholder approval.
26 November 2007	Trading commences in the reorganised securities on a deferred settlement basis (the Effective Date).
30 November 2007	From this date (the Record Date), the Company may not register transfers on a pre-consolidation basis. In the case of certified holdings, last day for the Company to register transfers on a pre-consolidation basis.
3 December 2007	First day for the Company to send a notice to all Shareholders and first day for the Company to register securities on a post-consolidation basis. First day for uncertificated security holding statements for the Shares to be issued to Shareholders. From this date, the Company rejects transfers accompanied by a certificate that was issued before the consolidation.
7 December 2007	Dispatch date. Deferred settlement market ends. Last day for the Company to send notice to all Shareholders. Last day for securities to be entered into the holders' security holdings.

The capital consolidation will result in any shareholder whose existing holding is not a multiple of 10 receiving a fraction of a share. These fractional entitlements will be rounded down as part of the consolidation, so that the consolidated holding will be rounded down to the nearest whole number.

Australian Company Secretary Service Attn: William  
Lyne  
PO Box 1505  
Kenmore QLD 4069

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## Certificate of Registration on Change of Name

This is to certify that

**JUMBO CORPORATION LIMITED**

**Australian Company Number 009 189 128**

did on the twenty-second day of November 2007 change its name to

**MANACCOM CORPORATION LIMITED**

**Australian Company Number 009 189 128**

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations  
Act 2001 in Western Australia and the date  
of commencement of registration is the sixteenth day of July, 1986.

Issued by the  
Australian Securities and Investments Commission  
on this twenty-second day of November, 2007.

A handwritten signature in black ink, appearing to read 'A. D'Aloisio'.

Anthony Michael D'Aloisio  
Chairman



CERTIFICATE

**JUMBO CORPORATION LIMITED**

**PROXY VOTE SUMMARY**

**AGM – 22 NOVEMBER 2007**

		RESOLUTION				
		1	2	3	4	5
<b>FOR</b>	SHARES	176,411,320	183,008,523	183,851,221	183,623,654	179,627,220
	Shareholders	32	36	39	35	35
<b>AGAINST</b>	SHARES	3,156,234	318,334	143,334	445,901	4,442,335
	Shareholders	5	3	1	6	6
<b>OPEN</b>	SHARES	1,664,500	1,664,500	1,664,500	1,664,500	1,664,500
	Shareholders	5	5	5	5	5
<b>TOTAL</b>	<b>SHARES</b>	<b>181,232,054</b>	<b>184,991,357</b>	<b>185,659,055</b>	<b>185,734,055</b>	<b>185,734,055</b>
<b>VOTES</b>	<b>Shareholders</b>	<b>42</b>	<b>44</b>	<b>45</b>	<b>46</b>	<b>46</b>
<b>ABSTAIN*</b>	SHARES	4,502,001	742,698	75,000	0	0
	Shareholders	4	2	1	0	0
<b>TOTAL</b>	<b>SHARES</b>	<b>185,734,055</b>	<b>185,734,055</b>	<b>185,734,055</b>	<b>185,734,055</b>	<b>185,734,055</b>
<b>PROXIES</b>	<b>Shareholders</b>	<b>46</b>	<b>46</b>	<b>46</b>	<b>46</b>	<b>46</b>

REMUNERATION REPORT      RE-ELECTION OF DAVID BARWICK      ELECTION OF IAN MACKAY      10:1 SHARE CONSOLIDATION      CHANGE OF COMPANY NAME

\* includes any excluded votes