

MARKET ANNOUNCEMENT

26 October 2012

Results of Annual General Meeting held on 24 October 2012

The following results of the 2012 Annual General Meeting of Bendigo Community Telco are provided in accordance with Listing Rule 6.16 and Section 251AA of the Corporations Act.

Bendigo Community Telco advises that the following resolutions were considered at the Annual General Meeting of Bendigo Community Telco on 24 October 2012. All resolutions were passed on a show of hands.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr A Cairns as a Director
- Item 4 Re-election of Mr G Bastian as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,696,578.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	1,673,150	23,428	0
3.	Re-election of Mr A Cairns as a Director	1,696,578	0	0
4.	Re-election of Mr G Bastian as a Director	1,696,578	0	0

Ken Belfrage
Company Secretary
25 October 2012