


**Bendigo
Bank**

Announcements
National Stock Exchange of Australia Limited

Att: Jane Pollard

Fax: 02 4929 1556

TONGALA & DISTRICT FINANCIAL SERVICES LTD

COMPANY ANNOUNCEMENT

The Annual General Meeting of shareholders for Tongala & District Financial Services Ltd was held on the evening of 23rd October 2012. Prior to the meeting 11 valid proxy forms were received by the Company.

The Company advises that all resolutions put to the Annual General Meeting of shareholders of the Company were approved. Pursuant to Listing Rule 5.3 and Section 25 1AA of the Corporations Act each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Item	Description	For	Against	Abstained
1.	Receipt of financial report, directors' report and auditor's report	11	0	0
2a.	Election of Jean Courtney	11	0	0
2b.	Election of Ken Chapman	11	0	0
2c.	Election of Ian Taylor	11	0	0
2d.	Election of Mark Dunwoodie	11	0	0
3.	Adoption of Remuneration Report	11	0	0

By order of the Board.

Yours sincerely

David Newman
Company Secretary
13th March 2013