



MARKET ANNOUNCEMENT - 17 October 2013

Results of Annual General Meeting held on 16 October 2013

The following results of the 2013 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 16 October 2013. All resolutions were passed by the meeting.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr G Michell as a Director
- Item 4 Re-election of Ms M O'Sullivan as a Director
- Item 5 Appointment of Mr A Downing as auditor

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,316,951.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	1,293,523	20,428	3,000
3.	Re-election of Mr A Cairns as a Director	1,316,951	0	0
4.	Re-election of Mr G Bastian as a Director	1,316,951	0	0
5.	Appointment of auditor	1,316,951	0	0



Ken Belfrage
Company Secretary
17 October 2013