



MARKET ANNOUNCEMENT - 3 October 2014

Results of Annual General Meeting held on 1 October 2014

The following results of the 2014 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 Limited advises that the following resolutions were considered at the Annual General Meeting of the Company on 1 October 2014. All resolutions were passed by the meeting.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr D Erskine as a Director
- Item 4 Re-election of Mr R Hunt as a Director
- Item 5 Election of Mr A Watts as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,344,847.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	1,315,419	3,000	26,428
3.	Re-election of Mr A Cairns as a Director	1,344,847	0	0
4.	Re-election of Mr G Bastian as a Director	1,344,847	0	0
5.	Appointment of auditor	1,344,847	0	0

Ken Belfrage
Company Secretary
3 October 2014