

13th November 2014

National Stock Exchange of Australia Limited
Level 2,
117 Scott Street,
NEWCASTLE NSW 2300

By E-Lodgment

Company Announcement

Results of 201 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Bellarine Peninsula Community Branch Ltd. held at Portarlington Girl Guides Hall, Portarlington on the 12th November 2014, and were passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2014

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
60	Nil	Nil	Nil

TOTAL VOTES: 60

The chairman declared the resolution carried on a show of hands.

Resolution 2 – Re-election of Pam Evans as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
59	1	Nil	Nil

TOTAL VOTES: 60

The Chairman declared the resolution carried on a show of hands.

Bellarine Peninsula Community Branch Ltd ABN 33 089 107 657
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
44 Newcombe Street, Portarlington, phone 03 5259 3266
11 Clifton Springs Road, Drysdale, phone 03 5253 3192

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Resolution 3 – Re-election of Geoff Webster as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
60	Nil	Nil	Nil

TOTAL VOTES: 60

The Chairman declared the resolution carried on a show of hands.

Resolution 4 – Re-election of Kerry Trewin as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
60	Nil	Nil	Nil

TOTAL VOTES: 60

The Chairman declared the resolution carried on a show of hands.

Resolution 5 – Election of Justine Finay as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
59	Nil	Nil	1

TOTAL VOTES: 60

The Chairman declared the resolution carried on a show of hands.

For further information please contact Sandra Baldwin on 0434 423 763.

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C003LH CBMCC003LH (79485-v2) (19/01/2009)