

13th October 2015

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

By E-Lodgment

Company Announcement

Results of 2015 Annual General Meeting

The following resolutions were considered at the Annual General Meeting of Shareholders of Bellarine Peninsula Community Branch Ltd. held at Portarlington Golf Club, Portarlington on the 12th October 2015, and were passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2015

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

Resolution 2 – Re-election of Sandra Baldwin as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

Resolution 3 – Re-election of Paul Jones as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

Resolution 4 – Re-election of Janina Randone as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

Resolution 5 – Re-election of Stephen Wight as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

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Resolution 6 – Re-election of Russell Enders as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
54	Nil	Nil	Nil

TOTAL VOTES: 54

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

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