

MARKET ANNOUNCEMENT - 20 October 2015

Results of Annual General Meeting held on 14 October 2015

The following results of the 2015 Annual General Meeting of Bendigo Community Telco Limited 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 14 October 2015. All resolutions were unanimously passed by the meeting.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr G Bastian as a Director
- Item 4 Re-election of Ms M O'Sullivan as a Director
- Item 5 Item of Special Business
To change the company name from Bendigo Community Telco Limited to Bendigo Telco Limited

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,301,574.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	1,301,574	0	0
3.	Re-election of Mr A Cairns as a Director	1,301,574	0	0
4.	Re-election of Mr G Bastian as a Director	1,301,574	0	0
5.	To change the company name to Bendigo Telco Limited	1,301,574	0	0

Ken Belfrage
Company Secretary
20 October 2015