



Bendigo Telco

Connecting Our Community

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ABN 88 089 782 203

MARKET ANNOUNCEMENT – 20 October 2016

Results of Annual General Meeting held on 19 October 2016

The following results of the 2016 Annual General Meeting of Bendigo Telco Limited are provided in accordance with Listing Rule 6.16 and Section 251M of the Corporations Act.

Bendigo Telco Limited advises that the following resolutions were unanimously passed by the Annual General Meeting of the company on 19 October 2016.

- 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 Re-election of Mr A Watts as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 3,171,849.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	3,147,421	3,000	21,428
3.	Re-election of Mr D Erskine as a Director	3,171,849	0	0
4.	Re-election of Mr R Hunt as a Director	3,171,849	0	0
5.	Re-election of Mr A Watts as a Director	3,171,849	0	0

Ken Belfrage
Company Secretary
20 October 2016