



14th November 2016

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

By E-Lodgment

Company Announcement

Results of 2016 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 9th November 2016, and were passed on a show of hands.

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2016

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
38	NIL	NIL	NIL

TOTAL VOTES: 38

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

Resolution 2 – Re-election of Justine Finlay as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
38	NIL	NIL	NIL

TOTAL VOTES: 38

The Vice-Chairperson 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

C003LHb CBMCC03LHb (79465-v2) (19/01/2009)

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

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
38	Nil	Nil	Nil

TOTAL VOTES: 38

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
38	Nil	Nil	Nil

TOTAL VOTES: 38

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

Resolution 5 – Election of Robert Barker as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
38	Nil	Nil	Nil

TOTAL VOTES: 38

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

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Resolution 6 – Election of Sheryl Follett as a Director of the Company

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
38	Nil	Nil	Nil

TOTAL VOTES: 38

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

Resolution 7 – NSX and Low Volume Market-the Company delist from National Stock Exchange and apply to ASIC to operate a LVM

Proxy Votes results:

Votes For	Votes Against	Discretionary Votes	Abstain
37	1	Nil	Nil

TOTAL VOTES: 38

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

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