

**MARKET ANNOUNCEMENT – 27 October 2017**

**Results of Annual General Meeting held on 25 October 2017**

The following results of the 2017 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 passed by the Shareholders of the company at the Annual General Meeting held on 25 October 2017.

- 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            Re-election of Mr R Payne as a Director
  
- Item 6            Election of Mr G Gillett as a Director

**Summary of Proxies**

The total number of proxy votes exercisable by all proxies validly appointed was 2,061,339.  
The instructions in respect of the proxies were:

	Resolution	Votes For	Votes Against	Abstain
2	Remuneration report	2037911	23428	
3	Re-election of Mr G Bastian	2061339		
4	Re-election of Ms M O'Sullivan	2061339		
5	Re-election of Mr R Payne	2061339		
6	Election of Mr G Gillett	2061339		



**Ken Belfrage**  
Company Secretary  
27 October 2016