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## MARKET ANNOUNCEMENT – 23 October 2025

### Results of Annual General Meeting held on 22 October 2025

The following results of the 2025 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 22 October 2025.

- Item 2            Remuneration Report
- Item 3            Re-election of Mr R Hunt as a Director
- Item 4            Re-election of Mr G Gillett as a Director
- Item 5            Re-election of Mr R Payne as a Director

### Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 2528157.  
The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	2508157	20000	0
3	Re-election of Mr R Hunt as a Director	2508157	20000	0
4	Re-election of Mr G Gillett as a Director	2508157	20000	0
5	Re-election of Mr R Payne as a Director	2508157	20000	0

Ken Belfrage  
Company Secretary  
23 October 2025