



MARKET ANNOUNCEMENT

16 November 2005

Results of Annual General Meeting held on 15 November 2005

The following results of the 2005 Annual General Meeting of Bendigo Community Telco are provided in accordance with Listing Rule 3.23 and section 251AA of the Corporations Act.

Bendigo Community Telco advises that the following resolutions were considered at the Annual General Meeting of Bendigo Community Telco on 15 November 2005. All resolutions were passed on a show of hands.

- Item 2 Re-election of Mr R Hunt as a Director
- Item 3 Re-election of Mr G Bastian as a Director
- Item 4 Re-election of Mr D Erskine as a Director
- Item 5 Re-election of Mr G Michell as a Director
- Item 6 Removal of Clause 9 – Prohibited Shareholding Interest from the Constitution

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,384,146.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Re-election of Mr R Hunt as a Director	187,000	5,000	1,192,146	-
3.	Re-election of Mr G Bastian as a Director	190,000	2,000	1,192,146	-
4.	Re-election of Mr D Erskine a Director	192,000	-	1,192,146	-
5.	Re-election of Mr G Michell as a Director	192,000	-	1,192,146	-
6.	Removal of Clause 9 – Prohibited Shareholding Interest from the Constitution	191,000	1,000	1,192,146	-

David Oataway
Company Secretary
16 November 2005