



MARKET ANNOUNCEMENT

20 October 2006

Results of Annual General Meeting held on 17 October 2006

The following results of the 2006 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 17 October 2006. All resolutions were passed on a show of hands.

Item 2 Re-election of Mr A Cairns as a Director

Item 3 Re-election of Dr L Kilmartin as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 104,000.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Re-election of Mr A Cairns as a Director	104,000	-	-	-
3.	Re-election of Dr L Kilmartin as a Director	104,000	-	-	-

Malcolm Campbell
Company Secretary
20 October 2006