



MARKET ANNOUNCEMENT

24 October 2007

Results of Annual General Meeting held on 23 October 2007

The following results of the 2007 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 23 October 2007. All resolutions were passed on a show of hands.

- Item 2 Re-election of Mr G Bastian as a Director
- Item 3 Re-election of Mr G Michell as a Director
- Item 4 Election of Ms M Spalding as a Director
- Item 5 Remuneration of Directors.

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,601,146.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Re-election of Mr G Bastian as a Director	1,587,146	3,000	11,000	0
3.	Re-election of Mr G Michell as a Director	1,550,146	40,000	11,000	0
4.	Election of Ms M Spalding as a Director	1,590,146	0	11,000	0
5.	Remuneration of Directors	1,585,146	5,000	11,000	0

Malcolm Campbell
Company Secretary
24 October 2007