

## MARKET ANNOUNCEMENT

29 October 2008

### Results of Annual General Meeting held on 28 October 2008

The following results of the 2008 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 28 October 2008. All resolutions were passed on a show of hands.

- Item 2            Remuneration Report
- Item 3            Re-election of Mr R Hunt as a Director
- Item 4            Re-election of Mr D Erskine as a Director

### *Summary of Proxies*

The total number of proxy votes exercisable by all proxies validly appointed was 1,364,824.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Remuneration Report	189,250	14,428	1,161,146	0
3.	Re-election of Mr R Hunt as a Director	214,678	0	1,150,146	0
4.	Re-election of Mr D Erskine as a Director	180,678	26,000	1,158,146	0

Malcolm Campbell  
Company Secretary  
29 October 2008