

MARKET ANNOUNCEMENT

28 October 2009

Results of Annual General Meeting held on 27 October 2009

The following results of the 2009 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 27 October 2009. All resolutions were passed on a show of hands.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr A Cairns as a Director
- Item 4 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 1,613,728

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Remuneration Report	94,154	19,428	1,499,146	1,000
3.	Re-election of Mr A Cairns as a Director	114,582	0	1,499,146	0
4.	Re-election of Dr L Kilmartin as a Director	114,582	0	1,499,146	0

Malcolm Campbell
Company Secretary
28 October 2009