



MARKET ANNOUNCEMENT

21 October 2010

Results of Annual General Meeting held on 20 October 2010

The following results of the 2010 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 20 October 2010. All resolutions were passed on a show of hands.

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

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,731,882.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Discretionary	Abstain
2.	Remuneration Report	593,000	17,428	1,120,146	1,308
3.	Re-election of Ms M Spalding as a Director	611,736	0	1,120,146	0
4.	Re-election of Mr G Bastian as a Director	611,736	0	1,120,146	0
5.	Re-election of Mr G Michell as a Director	611,736	0	1,120,146	0

Malcolm Campbell
Company Secretary
21 October 2010