



MARKET ANNOUNCEMENT

24 October 2011

Results of Annual General Meeting held on 19 October 2011

The following results of the 2011 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 19 October 2011. 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
- Item 5 Election of Ms M O'Sullivan as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 1,684,574.

The instructions in respect of the proxies were:

Item	Resolution	Votes For	Votes Against	Abstain
2.	Remuneration Report	1,656,146	23,428	5,000
3.	Re-election of Mr R Hunt as a Director	1,679,574	5,000	0
4.	Re-election of Mr D Erskine as a Director	1,681,574	3,000	0
5.	Election of Ms M O'Sullivan as a Director	1,684,574	0	0



Ken Belfrage
Company Secretary
24 October 2011