

1st December 2008

Bendigo Stock Exchange
PO Box 191
Flinders Lane Vic 8009

Via email: announcements@bsx.com.au

Results of AGM – minutes to be forwarded when available

Following are the outcomes of each resolution put to the AGM held on 27th November 2008
And the proxy voting information.

Item 1

Receipt of Annual Report was moved by the Chairman and seconded by Merrilyn Stopp.
Proxies received were 14 in favour, 0 abstain and 0 against.

Item 2

Adoption of Remuneration report was moved by Chairman and seconded by Treacy Harry.
Proxies 14 in favour, 0 against and 0 abstaining

Item 3

Election of Directors

Karen Relph was re-elected moved by Chairman and seconded by Leachele Pascoe.
Proxies 13 in favour, 1 abstaining and 0 against.

Karl Lindsay-Park was elected to the Board moved by Chairman and seconded by Lynne Nicolson,
Proxies totalled 13 in favour, 1 abstaining and 0 against.

Robert Weihart was elected to the Board moved by Chairman and seconded by Judith Sherley.
Proxies totalled 14 in favour, 0 abstaining and 0 against.

regards



Maureen Newman - Chairman