

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 27^{th} 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

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Coolalinga & Districts Community Finance Limited ABN 24 117 500 455
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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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