

MARKET ANNOUNCEMENT – 26 October 2018

Results of Annual General Meeting held on 24 October 2018

The following results of the 2018 Annual General Meeting of Bendigo Telco Limited are provided in accordance with Listing Rule 6.16 and Section 251M of the Corporations Act.

Bendigo Telco Limited advises that the following resolutions were passed by the Shareholders of the company at the Annual General Meeting held on 24 October 2018.

- Item 2 Remuneration Report

- Item 3 Re-election of Mr K Dole as a Director

- Item 4 Re-election of Mr J Selkirk as a Director

- Item 5 Share Issue

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 2,061,339.
The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	3,068,440		20,428
3	Re-election of Mr K Dole as a Director	3,089,868		
4	Re-election of Mr J Selkirk as a Director	3,089,868		
5	Share Issue	3,065,440		24,428



Ken Belfrage
Company Secretary
26 October 2018