

MARKET ANNOUNCEMENT – 24 October 2019

Results of Annual General Meeting held on 23 October 2019

The following results of the 2019 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 23 October 2019.

- 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 N Rooke as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 2,638,622.
The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	2,612,194	2,000	24,428
3	Re-election of Mr R Hunt as a Director	2,636,622	2,000	
4	Re-election of Mr D Erskine as a Director	2,636,622	2,000	
5	Election of Ms N Rooke as a Director	2,637,622	1,000	



Ken Belfrage
Company Secretary
24 October 2019