

MARKET ANNOUNCEMENT – 20 October 2022

Results of Annual General Meeting held on 19 October 2022

The following results of the 2022 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 19 October 2022.

- 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            Re-election of Ms N Rooke as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 3,481,307. The instructions in respect of the proxies were:

|   | Resolution                                | Votes for | Votes against | Abstain |
|---|---|-----------|---------------|---------|
| 2 | Remuneration Report                       | 3,481,307 | 0             | 0       |
| 3 | Re-election of Mr R Hunt as a Director    | 3,481,307 | 0             | 0       |
| 4 | Re-election of Mr D Erskine as a Director | 2,541,981 | 0             | 939,326 |
| 5 | Re-election of Ms N Rooke as a Director   | 3,481,307 | 0             | 0       |

Ken Belfrage  
Company Secretary  
20 October 2022