
MARKET ANNOUNCEMENT – 26 October 2023

Results of Annual General Meeting held on 25 October 2023

The following results of the 2023 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 25 October 2023.

- Item 2 Remuneration Report

- Item 3 Re-election of Mr G Gillett as a Director
- Item 4 Re-election of Mr R Payne as a Director

- Item 5 Re-election of Mr J Selkirk as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 2522764.

The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	2519764	3000	0
3	Re-election of Mr G Gillett as a Director	2519764	3000	0
4	Re-election of Mr R Payne as a Director	2519764	3000	0
5	Re-election of Mr J Selkirk as a Director	2519764	3000	0

Ken Belfrage
Company Secretary
26 October 2023