
MARKET ANNOUNCEMENT – 24 October 2024

Results of Annual General Meeting held on 23 October 2024

The following results of the 2024 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 2024.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr K Dole as a Director
- Item 4 Re-election of Ms N Rooke as a Director
- Item 5 Election of Mr S Griffin as a Director

Summary of Proxies

The total number of proxy votes exercisable by all proxies validly appointed was 2654585.

The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	2607747	46838	0
3	Re-election of Mr K Dole as a Director	2634585	20000	0
4	Re-election of Ms N Rooke as a Director	2634585	20000	0
5	Election of Mr S Griffin as a Director	2654585		0

Ken Belfrage
Company Secretary
24 October 2024