

**MARKET ANNOUNCEMENT – 22 October 2020**

**Results of Annual General Meeting held on 21 October 2020**

The following results of the 2020 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 21 October 2020.

Item 2            Remuneration Report

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

**Retirement of Directors**

Mr Graham Bastian and Ms Michelle O'Sullivan did not seek re-election and retired as directors of the Company at the conclusion of the AGM. The board thanked the retiring directors for their contribution to the company.

**Summary of Proxies**

The total number of proxy votes exercisable by all proxies validly appointed was 299,410.

The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	296,410	0	3,000
3	Re-election of Mr R Payne as a Director	299,410		



Ken Belfrage  
Company Secretary  
22 October 2020