

MARKET ANNOUNCEMENT – 21 October 2021

Results of Annual General Meeting held on 20 October 2021

The following results of the 2021 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 20 October 2021.

- Item 2 Remuneration Report
- Item 3 Re-election of Mr K Dole as a Director
- Item 4 Re-election of Mr G Gillett 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 2,473,568.
The instructions in respect of the proxies were:

	Resolution	Votes for	Votes against	Abstain
2	Remuneration Report	2,470,568	0	3,000
3	Re-election of Mr K Dole as a Director	2,473,568	0	0
4	Re-election of Mr G Gillett as a Director	2,473,568	0	0
5	Re-election of Mr J Selkirk as a Director	2,473,568	0	0



Ken Belfrage
Company Secretary
21 October 2021