

October 27, 2009

Shareholders approve all resolutions at Bendigo and Adelaide Bank AGM

The Chairman of Bendigo and Adelaide Bank, Robert Johanson, has announced that all resolutions put to shareholders at yesterday's Annual General Meeting were approved by the required majorities.

This included Items 7 and 8 – which were to approve long-term incentive schemes for the company's two Executive Directors – and were put to a formal poll of shareholders at the meeting.

At the meeting shareholders were asked to re-elect three directors of the current Board, to approve the remuneration report, and to approve new long-term incentive plans for our Executive Directors.

A full report of the votes cast in all resolutions has been released to the ASX. A summary is found below.

Voting summary – Bendigo and Adelaide Bank AGM 2009

Resolution	Votes	
Item 2	For	103,836,597
	Against	11,916,503
Item 3	For	114,289,482
	Against	1,428,406
Item 4	For	85,959,877
	Against	29,760,693
Item 5	For	17,309,342
	Against	2,576,384
Item 6	For	77,387,461
	Against	37,189,828
Item 7	For	64,036,863
	Against	57,265,186
Item 8	For	63,768,240
	Against	57,525,486

(A complete tally of all votes, including discretionary and abstain votes, has been released separately to the ASX in accordance with Section 251AA(2) of the Corporations Act)

Details

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