

**MARKET ANNOUNCEMENT
27 OCTOBER 2009**

**Bendigo and Adelaide Bank Limited
Results of Annual General Meeting held on 26 October 2009**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda.

Item 2 Re-election of Ms J Dawson as a Director

Votes where the proxy was directed to vote 'for' the motion	103,836,597
Votes where the proxy was directed to vote 'against' the motion	11,916,503
Votes where the proxy could exercise discretion to vote on the motion	10,175,978
Votes where the proxy was directed to abstain from voting on the motion	608,300

The motion was carried on a show of hands.

Item 3 Re-election of Ms D Radford as a Director

Votes where the proxy was directed to vote 'for' the motion	114,289,482
Votes where the proxy was directed to vote 'against' the motion	1,428,406
Votes where the proxy could exercise discretion to vote on the motion	10,169,687
Votes where the proxy was directed to abstain from voting on the motion	649,533

The motion was carried on a show of hands.

Item 4 Re-Election of Mr A Robinson as a Director

Votes where the proxy was directed to vote 'for' the motion	85,959,877
Votes where the proxy was directed to vote 'against' the motion	29,760,693
Votes where the proxy could exercise discretion to vote on the motion	10,189,709
Votes where the proxy was directed to abstain from voting on the motion	627,189

The motion was carried on a show of hands.

Item 5 Approval of Securities Issue ⁽¹⁾

Votes where the proxy was directed to vote 'for' the motion	17,309,342
Votes where the proxy was directed to vote 'against' the motion	2,576,384
Votes where the proxy could exercise discretion to vote on the motion	10,249,697
Votes where the proxy was directed to abstain from voting on the motion	1,158,008

The motion was carried on a show of hands.

⁽¹⁾ A voting exclusion applied to this motion.

Item 6 Remuneration Report

Votes where the proxy was directed to vote 'for' the motion	77,387,461
Votes where the proxy was directed to vote 'against' the motion	37,189,828
Votes where the proxy could exercise discretion to vote on the motion	10,185,761
Votes where the proxy was directed to abstain from voting on the motion	1,774,058

The motion was carried on a show of hands.

Item 7 Approval of Managing Director's participation in Salary Sacrifice, Deferred Share and Performance Share Plan ⁽¹⁾

Votes where the proxy was directed to vote 'for' the motion	58,441,339
Votes where the proxy was directed to vote 'against' the motion	56,614,947
Votes where the proxy could exercise discretion to vote on the motion	6,470,233
Votes where the proxy was directed to abstain from voting on the motion	1,518,190

The motion was carried on a poll. The results are:

The number of votes cast 'for' the motion	64,036,863
The number of votes cast 'against' the motion	57,265,186
The number of votes which abstained from voting	1,538,275

⁽¹⁾ A voting exclusion applied to this motion.

Item 8 Approval of Executive Director's participation in Salary Sacrifice, Deferred Share and Performance Share Plan ⁽¹⁾

Votes where the proxy was directed to vote 'for' the motion	58,311,941
Votes where the proxy was directed to vote 'against' the motion	56,731,925
Votes where the proxy could exercise discretion to vote on the motion	6,460,665
Votes where the proxy was directed to abstain from voting on the motion	1,527,387

The motion was carried on a poll. The results are:

The number of votes cast 'for' the motion	63,768,240
The number of votes cast 'against' the motion	57,525,486
The number of votes which abstained from voting	1,571,935

⁽¹⁾ A voting exclusion applied to this motion.

David Oatway
Company Secretary