

Bendigo Mining
 Limited
 ABN 61 005 674 073

Corporate Details:

ASX Code: BDG

Issued capital:

507.9M ord. shares
 1.5M unlisted options
 2.1M unlisted perf. rights
 2.2M unlisted share rights

Substantial Shareholders:

Orbis Funds 48.5M (9.6%)
 STRS Ohio 32.1M (6.3%)

Directors:

Non-Executive Chairman:
 Peter McCarthy
 Managing Director:
 Rod Hanson
 Non-Executive Directors:
 Ronnie Beevor
 Richard Guy OAM
 David Ransom

Contact Details:

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Results of 2009 Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 20 November 2009 are detailed below in accordance with ASX Listing Rule 3.13.2 and s251 AA(2) of the Corporations Act 2001.

All resolutions put to the meeting, as set out in the Notice of Meeting dated 1 October 2009, were passed on a show of hands.

Notification of Proxy Details:

Resolution 1 - Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
142,762,559	3,728,252	4,618,124	16,114,549

Resolution 2 - Re-election of Mr Peter McCarthy

In Favour	Against	Abstention	Proxy's discretion
129,878,504	18,178,705	3,050,776	16,115,499

Resolution 3 –Ratification of previous issue of shares to AurionGold Ltd.

In Favour	Against	Abstention	Proxy's discretion
147,535,206	957,958	2,588,070	4,906,295

Yours faithfully
 Bendigo Mining Limited



Tim Churcher
 Chief Financial Officer and Company Secretary
 20 November 2009