

**Bendigo Mining
 Limited**

ABN 61 005 674 073

Corporate Details:

ASX Code: BDG

Issued capital:

 495.4M ord. shares
 2.2M unlisted options
 2.1M unlisted perf. rights
 3.2M unlisted share rights

Substantial Shareholders:

 St Barbara 49.5M (10%)
 Orbis Funds 36.7M (7.4%)
 STRS Ohio 32.1M (6.5%)

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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 bendigomining.com.au

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 www.bendigomining.com.au

Results of 2008 Annual General Meeting

The proxy votes cast at the Company's Annual General Meeting held on 21 November 2008 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 2008, were passed on a show of hands.

Notification of Proxy Details:
Resolution 1 - Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
167,563,957	2,733,427	2,598,055	4,326,260

Resolution 2 - Re-election of Mr Ronnie Beevor

In Favour	Against	Abstention	Proxy's discretion
169,153,660	1,684,459	2,332,806	4,050,774

Resolution 3 – Re-election of Mr Richard Guy

In Favour	Against	Abstention	Proxy's discretion
169,354,603	1,470,085	2,341,699	4,055,312

Resolution 4 – Election of Mr David Ransom

In Favour	Against	Abstention	Proxy's discretion
169,488,872	1,194,667	2,485,719	4,052,441

 Yours faithfully
 Bendigo Mining Limited



 Tim Churcher
 Chief Financial Officer and Company Secretary
 21 November 2008