

# ASX RELEASE.

---

## BELL FINANCIAL GROUP

19 April 2017

Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

*Via ASX Online*

### Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



**Cindy-Jane Lee**  
General Counsel & Company Secretary

**BELL FINANCIAL GROUP LIMITED**  
**AGM**  
**Wednesday, 19 April 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2A RE-ELECTION OF DIRECTOR - COLIN BELL	Ordinary	189,875,576 99.75%	283,632 0.15%	183,770 0.10%	127,100	Carried on a show of hands
2B RE-ELECTION OF DIRECTOR - CRAIG COLEMAN	Ordinary	189,132,094 99.64%	490,464 0.26%	183,770 0.10%	663,750	Carried on a show of hands
3 ADOPTION OF REMUNERATION REPORT	Ordinary	183,941,144 99.63%	545,447 0.30%	123,770 0.07%	98,185	Carried on a show of hands

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.