

ASX RELEASE.

BELL FINANCIAL GROUP

9 May 2019

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via ASX Online

AGM RESULTS

The results of Bell Financial Group Limited's Annual General Meeting held today are set out in the attached document.

All resolutions were passed.

Cindy-Jane Lee
General Counsel & Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting
Thursday, 09 May 2019
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Graham Cubbin as a Director	Ordinary	176,582,195 99.22%	55,625 0.03%	1,331,653 0.75%	360,096	Passed on a show of hands			Carried
3 Adoption of the remuneration report	Ordinary	167,479,094 97.83%	2,492,907 1.46%	1,220,353 0.71%	412,176	Passed on a show of hands			Carried

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