

19 April 2023

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

## 2023 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.

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This announcement was authorised for release by the General Counsel & Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Christine Feldmanis	Ordinary	178,560,962 96.03%	6,557,501 3.53%	809,858 0.44%	485,720	180,308,441 96.49%	6,557,501 3.51%	485,720	Carried
3 Remuneration Report	Ordinary	167,304,062 97.59%	3,384,259 1.97%	740,577 0.44%	191,208	168,982,260 98.04%	3,384,259 1.96%	191,208	Carried

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