

MARKET ANNOUNCEMENT

Annual General Meeting Update and Shareholder Communication Election Form

Bentley Capital Limited (ASX:BEL) (**Bentley**) advises that:

- (1) The Company's Annual General Meeting (AGM) is scheduled for Thursday, 24 November 2022, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Friday, 14 October 2022.
- (3) In relation to communication of the Notice of AGM and Explanatory Statement (**Notice of AGM**) and Annual Report to shareholders:
 - (a) A hard-copy Notice of AGM and Annual Report will only be posted to those shareholders who have elected to receive a hard-copy by mail;
 - (b) Shareholders who have registered their email with the Share Registry will receive emails containing a link to an Advanced Share Registry portal where they can download a copy of the Annual Report and the Notice of AGM (and vote online);
 - (c) All other shareholders (ie. those who have not provided an email address or elected to receive a hard-copy) will receive only a personalised Proxy Form by mail, which will contain details to:
 - (i) access the Advanced Share Registry portal where they can download a copy of the Annual Report and Notice of AGM (and vote online); or
 - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
 - (d) A copy of the Notice of AGM and Annual Report will also be released on ASX at this time and may be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "BEL" or the Company's website: www.bel.com.au.

Shareholders are encouraged to register/check and update (if required) their email and update their Annual Report and Notice of Meeting communication preferences with Advanced Share Registry via their Investor Login portal: <https://www.advancedshare.com.au/Investor-Login> or <https://www.advancedshare.com.au/Dashboard/Company-Communication-Update?Conum=812>

The attached Shareholder Communication Election Form may also be completed and returned to Advanced Share Registry for processing.

AUTHORISED FOR RELEASE BY - FOR FURTHER INFORMATION:

Victor Ho
Company Secretary

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www.bel.com.au

BENTLEY CAPITAL LIMITED

A.B.N. 87 008 108 218

All correspondence to:
Advanced Share Registry Limited

	BY MAIL PO Box 1156, Nedlands WA 6909
	BY FAX +61 8 6370 4203
	BY EMAIL admin@advancedshare.com.au
	ONLINE www.advancedshare.com.au/investor-login

Dear Shareholder,

COMMUNICATION ELECTION FORM

To indicate your preference to obtain the document listed below, please tick the box accordingly.

Please return your completed form to Advanced Share Registry Limited at the above address.

The Annual Report and Notice of Meeting may be viewed (when available) at www.bel.com.au or www.asx.com.au (under ASX Code : BEL).

Contact Details

Please complete this section using **BLACK INK** and **CAPITAL LETTERS**.

Email:

Telephone: Fax:

Communication Requirement

Please provide your email in the above section.

If you agree to receive all communications sent by the company via email, please tick here:

I would like to access **ALL** of my shareholder information electronically. I have provided my email address above so that I can be notified when documents are available to access on-line.

If you do not select the above option, please specify your preference below:

	Electronic Copy	Printed Copy	Not Required
Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Notice of Meeting	<input type="checkbox"/>	<input type="checkbox"/>	
Dividend/Distribution Statement	<input type="checkbox"/>	<input type="checkbox"/>	
Updates and Newsletters	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you do not return this form to us, your previously nominated preferences remain.

Alternatively, please logon to the Advanced Share Registry website at <https://www.advancedshare.com.au/Dashboard/Company-Communication-Update?Conum=812>, and follow the prompts to update your details online. You will need your HIN or SRN number, and current postcode to log in.