

MARKET ANNOUNCEMENT

Results of 2022 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2022 Annual General Meeting (AGM) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of Farooq Khan as a Director	36,152,163	4,562,488	40,714,651	Passed
	88.79%	11.21%	100.00%	
(2) Re-Election of William Johnson as a Director	36,148,644	4,556,830	40,705,474	Passed
	88.81%	11.19%	100.00%	
(3) Appointment of Auditor	36,692,067	4,225,842	40,917,909	Passed
	89.67%	10.33%	100.00%	
(4) Adoption of Remuneration Report	24,329,273	4,668,770	28,998,043	Passed
	83.90%	16.10%	100.00%	
(5) Voluntary Winding Up	4,799,761	35,996,658	40,796,419	Failed
	11.77%	88.23%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ²	Total
(R1) Re Re-Election of Farooq Khan as a Director	35,919,359	4,562,488	203,258	232,804	40,917,909
(R2) Re-Election of William Johnson as a Director	35,915,840	4,556,830	212,435	232,804	40,917,909
(R3) Appointment of Auditor	36,459,263	4,225,842	-	232,804	40,917,909
(R4) Adoption of Remuneration Report	24,096,469	4,668,770	202,280	232,804	29,200,323
(R5) Voluntary Winding Up	4,799,761	35,713,056	121,490	283,602	40,917,909

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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1 Refer BEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated and released on ASX on 24 October 2022

2 "Open" means the Proxy could vote on the resolution in their discretion

