



Friday, 22 November 2019

ASX Code: BEL

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2019 AGM

The Company provides the following summary of valid proxy votes received for the 2019 Annual General Meeting scheduled to commence at 4.00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	38,765,641	6,639,956	510,512	80,430	45,486,027
(R2) Adoption of Remuneration Report	37,967,848	7,350,917	596,131	81,643	45,400,408
(R3) Voluntary Winding Up	10,506,890	35,361,203	61,180	62,845	45,930,938

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Farooq Khan as Director	6,534,272	6,635,341	510,512	47,795	13,217,408
(R2) Adoption of Remuneration Report	5,736,479	7,350,917	591,516	49,008	13,136,404
(R3) Voluntary Winding Up	10,506,890	3,125,219	61,180	30,210	13,662,319

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman of the AGM will vote Chairman's open proxy votes received in favour of Resolutions 1 to 3 as set out in the Notice of AGM, Explanatory Statement and Proxy Form dated 23 October 2019 and released on ASX on 23 October 2019

FOR FURTHER INFORMATION:

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