

21 May 2025

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

## **2025 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 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 Remuneration Report	Ordinary	177,204,215 97.99%	1,539,526 0.85%	2,098,383 1.16%	240,817	179,625,505 99.15%	1,539,526 0.85%	240,817	Carried
3 Re-election of Christine Feldmanis	Ordinary	187,549,363 98.25%	290,130 0.15%	3,064,399 1.60%	578,168	190,936,669 99.85%	290,130 0.15%	578,168	Carried

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