

22 April 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Paul Vine
Company Secretary

Phone: 03 9235 1961
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Dear Sir or Madam

Bell Financial Group Ltd Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Paul Vine
Company Secretary

2) Re-election of Brent Potts as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
172,445,546	12,750	260,500	1,559,908

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
172,089,898	161,488	451,410	1,575,908

The motion was carried as an ordinary resolution on a show of hands.