

18 September 2008

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

**Paul Vine**  
Company Secretary

Phone: 03 9235 1961  
Fax: 03 9235 1850

Dear Sir or Madam

**Bell Financial Group Ltd 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

**1 Issue of New Classes of Shares**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
127,185,944	370,168	57,407	295,400

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

**2 Issue of Shares Equal to Greater than 15% of BFG's Current Share Capital**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
127,146,344	370,668	57,407	334,500

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