

12 August 2009

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Paul Vine
Company Secretary

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Dear Sir or Madam

Bell Financial Group Ltd
Meetings of A, B and C Class Shareholders and 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

1a Consolidation of A Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

1b Amendment to the terms of the A Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

2a Consolidation of B Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

2b Amendment to the terms of the B Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

3a Consolidation of C Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

3b Amendment to the terms of the C Class Shares

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

In Favour	Against	Abstention	Proxy's discretion
3,767,583	33,893	0	0

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

**Bell Financial Group
2009 General Meeting**

**Proxy Summary
Wednesday, 12 August 2009**

1) Convert A, B & C Class Shares into a smaller number

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

For	Against	Abstain	Proxy's discretion
125,999,867	135,500	22,200	1,699,941

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

2) Amend A, B & C Class share definitions

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

For	Against	Abstain	Proxy's discretion
126,067,867	52,500	37,200	1,699,941

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