

ASX RELEASE.

BELL FINANCIAL GROUP

1 May 2014

2014 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.



Cindy-Jane Lee
General Counsel and Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 1 May 2014

2(a) Re-election of Colin Bell as a director

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

For	Against	Abstain	Proxy's discretion
182,660,074	104,170	5,000	2,118,468

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

2(b) Re-election of Craig Coleman as a director

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

For	Against	Abstain	Proxy's discretion
165,252,241	17,512,003	5,000	2,118,468

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

2(c) Election of Charlie Aitken as a director

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

For	Against	Abstain	Proxy's discretion
182,405,951	333,293	30,000	2,118,468

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
160,977,755	17,411,221	115,000	958,768

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