

ASX RELEASE.

BELL FINANCIAL GROUP

29 April 2015

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

Via ASX Online

ANNUAL GENERAL MEETING RESULTS

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 & Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting

Proxy Summary
Wednesday, 29 April 2015

2) Re-election of Brian Wilson as a director

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

For	Against	Abstain	Proxy's discretion
142,504,596	350,606	0	186,800

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
140,696,391	374,528	72,000	126,800

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