

ASX RELEASE.

BELL FINANCIAL GROUP

18 April 2013

2013 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.



Paul Vine
Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 18 April 2013

2(a) Re-election of Graham Cubbin as a director

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

For	Against	Abstain	Proxy's discretion
143,086,320	46,646	5,000	1,609,968

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

2(b) Election of Brenda Shanahan as a director

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

For	Against	Abstain	Proxy's discretion
142,830,520	44,946	255,000	1,617,468

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
140,158,510	300,186	44,111	670,468

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