

ASX RELEASE.

BELL FINANCIAL GROUP

30 May 2018

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

Via ASX Online

AGM RESULTS

The results of Bell Financial Group Limited's Annual General Meeting held today are set out in the attached document.

All resolutions were passed. The last resolution was decided by way of a poll.

Cindy-Jane Lee
General Counsel & Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting
Wednesday, 30 May 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Re-election of Director - Brian Wilson AO	Ordinary	185,766,161 98.60%	197,823 0.10%	2,453,521 1.30%	970,862	Carried on a show of hands			Carried
3 Remuneration Report	Ordinary	166,416,303 97.77%	1,368,426 0.80%	2,441,421 1.43%	2,632,993	Carried on a show of hands			Carried
4 Acquisition of TPP shares from related parties	Ordinary	58,998,567 95.61%	204,193 0.33%	2,504,021 4.06%	5,613,401	65,894,091 99.69%	204,193 0.31%	5,613,401	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.