

ASX RELEASE.

BELL FINANCIAL GROUP

21 April 2016

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Via ASX Online

2016 Annual General Meeting – Results of 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 & Company Secretary

BELL FINANCIAL GROUP LIMITED
Annual General Meeting
Thursday, 21 April 2016
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
2A Re-election of Director - Mr Graham Cubbin	Ordinary	191,764,157 97.76%	122,300 0.06%	4,290,655 2.18%	0	Item was carried on a show of hands			Carried
2B Re-election of Director - Ms Brenda Shanahan	Ordinary	191,771,957 97.76%	114,500 0.06%	4,290,655 2.18%	0	Item was carried on a show of hands			Carried
3 Remuneration Report	Ordinary	181,352,277 95.02%	5,292,511 2.77%	4,230,655 2.21%	88,901	Item was carried on a show of hands			Carried