

---

# BELL FINANCIAL GROUP

23 April 2020

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

## 2020 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.

---

For more information, contact:  
Cindy-Jane Lee  
General Counsel & Company Secretary  
[cjlee@bellfg.com.au](mailto:cjlee@bellfg.com.au)  
+61 3 9235 1961

This announcement was authorised for release by the General Counsel & Company Secretary.

**BELL FINANCIAL GROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 23 April 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
Item 2A Re-election of Mr Craig Coleman as a Director	Ordinary	190,328,674 96.59%	5,446,304 2.76%	1,283,564 0.65%	158,561	192,832,238 97.25%	5,446,304 2.75%	158,561	Carried
Item 2B Election of Ms Christine Feldmanis as a Director	Ordinary	195,629,848 99.28%	145,130 0.07%	1,283,564 0.65%	158,561	198,133,412 99.93%	145,130 0.07%	158,561	Carried
Item 3 Remuneration Report	Ordinary	170,753,496 96.23%	5,429,762 3.06%	1,248,164 0.71%	811,289	172,321,660 96.95%	5,429,762 3.05%	811,289	Carried

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