

MARKET ANNOUNCEMENT

Results of 2014 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held today, as follows:

All resolutions considered at the AGM were put to a vote and passed unanimously on a show of hands.

The proxy votes received also indicate majority support in favour of all resolutions.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-election of Christopher Ryan as Director	14,941,094	419,596	11,864	22,290,441	37,662,995
(2)	Adoption of Remuneration Report	34,885,632	2,673,095	18,235	382,773	37,959,735
CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-election of Christopher Ryan as Director	3,223,508	369,596	11,864	36,033	3,641,001
(R2)	Adoption of Remuneration Report	913,638	2,673,095	18,235	382,773	3,987,741

FOR FURTHER INFORMATION:

Farooq Khan
Chairman
T | (08) 9214 9757
E | info@bel.com.au

Victor Ho
Company Secretary
T | (08) 9214 9757
E | cosec@bel.com.au

