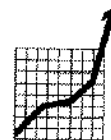


Belmont Holdings Limited

(ABN 65 000 144 561)



Level 10
19 Pitt Street
Sydney NSW 2000
Tel: 9247 9315
Fax: 9247 9336

19 November 2004

Ms Louise Elsing
Manager Listings
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Ms Elsing

Results of Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were:

Matter	Result
Approve the payment of a franked dividend of 11 cents per share	Passed
Re-elect Mr I G Hardy as a Director of the Company	Passed

In addition, the meeting expressed its appreciation of, Mr Paul CF Wood, who did not seek re-election due to other business commitments and to Mr Joe Rooney, the company's former legal advisor who has retired.

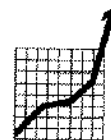
Yours faithfully,


Peter EJ Murray
Chairman of Directors



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19 November 2004

Ms Luise Elsing
Manager Listings
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Ms Elsing

Board Appointment

The Directors of Belmont Holdings Limited are pleased to advise that Mr John C Plummer has agreed to join its Board as a Non-executive Director.

Mr Plummer is an Executive Director with leading personnel group Chandler Macleod Group Limited. He holds a degree in Commerce from the University of New South Wales and is a Master of Business Administration graduate from Macquarie University.

He brings to the Board complementary business skills, especially in providing additional knowledge in marketing and personnel.

Yours faithfully,
For and on behalf of the Board

Peter E. J. Murray
Chairman of Directors

