

Tuesday, 4 October 2011

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of 320 valid proxy votes received for a General Meeting scheduled to commence at 11:00am (Sydney time) on 4 October 2011:

All Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	31,159,094	174,151	52,093	675,347	32,060,685

Chairman's Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	8,904,686	174,151	52,093	564,787	9,695,717

FOR FURTHER INFORMATION:

Victor Ho
Company Secretary
T | 1300 762 678 or (08) 9214 9757
E | cosec@bel.com.au

www.bel.com.au

Corporate Office:
Level 14, The Forrest Centre
221 St Georges Terrace
Perth Western Australia 6000
Local T | 1300 762 678
T | (08) 9214 9757
F | (08) 9322 1515
E | info@bel.com.au

ASX Code: BEL
A.B.N. 87 008 108 218



Registered Office:
Suite 202, Angela House
30-36 Bay Street
Double Bay New South Wales 2028

T | (02) 9363 5088
F | (02) 9363 5488