

MARKET ANNOUNCEMENT

Results of General Meeting - Approval of Acquisition of Shares

The Company announces the results of voting at a General Meeting held earlier today to seek shareholder approval for the acquisition of 5,940,000 Bentley shares by Data Base Systems Limited¹.

The meeting was chaired by independent Non-Executive Director, Mr Christopher Ryan.

Resolution 1 was passed on a poll. A summary of voting on the Poll is as follows:

Poll Voting	For	Against	TOTAL
Resolution 1 - Approve Share Acquisition	33,525,257	1,738,665	35,263,922
	95%	5%	100%

The Company notes that Orion Equities Limited (**Orion**) (20,513,783 shares) and Queste Communications Ltd (**Queste**) (1,740,625 shares) voted in favour of Resolution 1 but if their votes had been disregarded, the resolution would still have passed with the Poll result being as follows:

Poll Voting	For	Against	TOTAL
Resolution 1 - Approve Share Acquisition	11,270,849	1,738,665	13,009,514
	87%	13%	100%

A summary of valid proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Share Acquisition	10,541,139	1,738,665	18,595	22,499,685	34,798,084

Chairman's Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Share Acquisition	10,413,345	1,417,162	-	22,444,879	34,275,386

FOR FURTHER INFORMATION:

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Company Secretary

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¹ Refer [meeting booklet](#) lodged on ASX on 6 March 2012 – the meeting was called and convened by DBS under section 246F of the Corporations Act

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