

MARKET ANNOUNCEMENT

Results of 2012 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held on 16 November 2012 as follows:

All resolutions considered at the AGM were put to a vote and passed on a Poll.

The proxy votes received also indicate majority support in favour of all resolutions. A summary of voting on the Poll is as follows:

Poll Voting on Resolutions		For	Against	Total
(1)	Approve Return of Capital	35,696,958 99.83%	60,162 0.17%	35,757,120 100%
(2)	Approve Reduction of Share Capital and Accumulated Losses	35,461,099 99.61%	139,344 0.39%	35,600,443 100%
(3)	Re-Elect William Johnson as Director	33,449,913 94.20%	2,058,668 5.80%	35,508,581 100%
(4)	Adopt Remuneration Report	31,324,913 88.58%	4,039,925 11.42%	35,364,838 100%

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Return of Capital	33,202,626	60,162	-	2,221,846	35,484,634
(2)	Approve Reduction of Share Capital and Accumulated Losses	32,966,767	139,344	130,421	2,221,846	35,458,378
(3)	Re-Elect William Johnson as Director	30,955,581	2,058,668	248,539	2,221,846	35,484,634
(4)	Adopt Remuneration Report	8,566,798	3,789,925	392,282	22,735,629	35,484,634

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Return of Capital	33,202,626	60,162	-	2,221,845	35,484,633
(2)	Approve Reduction of Share Capital and Accumulated Losses	32,966,767	139,344	130,421	2,221,845	35,458,377
(3)	Re-Elect William Johnson as Director	30,955,581	2,058,668	248,539	2,221,845	35,484,633
(4)	Adopt Remuneration Report	8,556,798	3,789,925	392,282	22,735,628	35,474,633

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