

MARKET ANNOUNCEMENT

Results of 2013 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held on 28 November 2013 as follows:

All resolutions considered at the AGM were put to a vote and **passed** 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) Approve Return of Capital	40,877,279	67,143	0	17,630	40,962,052
(2) Re-Elect Farooq Khan as Director	39,155,358	1,407,467	73,655	325,572	40,962,052
(3) Adopt Remuneration Report	38,827,695	1,693,891	114,894	325,572	40,962,052
CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Approve Return of Capital	18,322,871	67,143	0	17,630	18,407,644
(R2) Re-Elect Farooq Khan as Director	16,900,950	1,407,467	73,655	25,572	18,407,644
(R3) Adopt Remuneration Report	16,573,287	1,693,891	114,894	25,572	18,407,644

FOR FURTHER INFORMATION:

Victor Ho
Company Secretary

T | (08) 9214 9757
E | cosec@bel.com.au

www.bel.com.au

Corporate Office:
Suite 1, 346 Barker Road
Subiaco Western Australia 6008

T | (08) 9214 9757
F | (08) 9214 9701
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