

# MARKET ANNOUNCEMENT

## Results of 2014 Annual General Meeting

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

All resolutions considered at the AGM were put to a vote and passed unanimously 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)	Re-election of Christopher Ryan as Director	14,941,094	419,596	11,864	22,290,441	37,662,995
(2)	Adoption of Remuneration Report	34,885,632	2,673,095	18,235	382,773	37,959,735
CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(R1)	Re-election of Christopher Ryan as Director	3,223,508	369,596	11,864	36,033	3,641,001
(R2)	Adoption of Remuneration Report	913,638	2,673,095	18,235	382,773	3,987,741

### FOR FURTHER INFORMATION:

Farooq Khan  
Chairman  
T | (08) 9214 9757  
E | [info@bel.com.au](mailto:info@bel.com.au)

Victor Ho  
Company Secretary  
T | (08) 9214 9757  
E | [cosec@bel.com.au](mailto:cosec@bel.com.au)

[www.bel.com.au](http://www.bel.com.au)

BENTLEY CAPITAL LIMITED

A.B.N. 87 008 108 218



ASX Code: BEL

Level 2, 23 Ventnor Avenue, West Perth, Western Australia 6005  
T | (08) 9214 9757

F | (08) 9214 9701

E | [info@bel.com.au](mailto:info@bel.com.au)