

# MARKET ANNOUNCEMENT

## Results of 2017 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [2017 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
(R1) Re-Election of William Johnson as Director	34,834,960	5,602,519	5,460	78,056	40,520,995
(R2) Adoption of Remuneration Report	22,266,662	6,403,231	5,460	78,056	28,753,409

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of William Johnson as Director	1,253,591	5,602,519	5,460	78,056	6,939,626
(R2) Adoption of Remuneration Report	452,879	6,403,231	5,460	78,056	6,939,626

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### 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)

