



Wednesday, 21 November 2018

ASX Code: BEL

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2018 AGM

The Company provides the following summary of valid proxy votes received for the [2018 Annual General Meeting](#) scheduled to commence at 10.30 am (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Simon Cato as Director	35,581,987	5,986,541	25,120	184,501	41,778,149
(R2) Adoption of Remuneration Report	22,550,395	7,183,563	27,452	299,153	30,060,563

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of Simon Cato as Director	13,727,800	5,986,541	25,120	184,501	19,923,962
(R2) Adoption of Remuneration Report	810,860	7,183,563	27,452	184,501	8,206,376

Notes:

- Resolution 2 is advisory only and does not bind the Directors or the Company
- The Chairman of the AGM will vote Chairman's open proxy votes received in favour of Resolutions 1 and 2 as set out in the [Notice of AGM, Explanatory Statement and Proxy Form](#) dated 15 October 2018 and released on ASX on 22 October 2018

FOR FURTHER INFORMATION:

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