

MARKET ANNOUNCEMENT

Results of 2021 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2021 Annual General Meeting (AGM) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a Poll (called by the Chair).

A summary of Poll voting results is as follows:

Resolution	For	Against	Total	Result
(1) Re-Election of Simon Cato as a Director	41,204,538 96.27%	1,597,528 3.73%	42,802,066 100.00%	Passed
(2) Adoption of Remuneration Report	23,848,900 76.33%	7,396,841 23.67%	31,245,741 100.00%	Passed (not a 2 nd 'Strike' ²)
(3) Voluntary Winding Up	5,249,795 12.25%	37,620,960 87.75%	42,870,755 100.00%	Failed
(4) To Hold a Board Re-election Meeting	Resolution 4 not considered as it was contingent on Resolution 2 receiving at least 25% "Against" votes			

A summary of valid proxy votes received is as follows:

Resolution	For	Against	Abstain	Open ³	Total
(R1) Re-Election of Simon Cato as a Director	40,138,343	1,597,528	192,250	1,066,195	42,994,316
(R2) Adoption of Remuneration Report	22,778,090	7,396,841	30,989	1,070,810	31,276,730
(R3) Voluntary Winding Up	5,249,795	36,550,150	123,561	1,070,810	42,994,316
(R4) To Hold a Board Re-election Meeting	7,276,321	22,551,968	350,222	1,098,219	31,276,730

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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- 1 Refer BEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 25 October 2021
- 2 For the purposes of section 250U of the *Corporations Act 2001 (Cth)* (ie. receipt of at least 25% "Against" votes)
- 3 "Open" means the Proxy could vote on the resolution in their discretion



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BENTLEY CAPITAL LIMITED

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