

# MARKET ANNOUNCEMENT

## Annual General Meeting Update and Updating Communication Preferences with Share Registry

Bentley Capital Limited (ASX:BEL) (**Bentley** or **Company**) advises that:

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Thursday, 28 November 2024, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Tuesday, 15 October 2024.
- (3) In relation to communication of the Notice of AGM and Explanatory Statement (**Notice of AGM**) and Annual Report to shareholders:
  - (a) A hard-copy Notice of AGM and Annual Report will only be posted to those shareholders who have elected to receive a hard-copy by mail;
  - (b) Shareholders who have registered their email with the Share Registry will receive emails containing a link to an Automatic Share Registry portal where they can download a copy of the Annual Report and the Notice of AGM (and vote online);
  - (c) All other shareholders (ie. those who have not provided an email address or elected to receive a hard-copy) will receive only a personalised Proxy Form by mail, which will contain details to:
    - (i) access the Automatic Share Registry portal where they can download a copy of the Annual Report and Notice of AGM (and vote online); or
    - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
  - (d) A copy of the Notice of AGM and Annual Report will also be released on ASX at this time and may be viewed and downloaded from the ASX website ([www.asx.com.au](http://www.asx.com.au)) under ASX code "BEL" or the Company's website: [www.bel.com.au](http://www.bel.com.au)



Shareholders are encouraged to register/check and update (if required) their email and Annual Report and Notice of Meeting communication preferences with Automic Share Registry via their Investor Login portal: <https://investor.automic.com.au>

<b>If shareholders already have an online account with Automic</b>	<b>If shareholders do not have an online account with Automic and need to register</b>
<p>(1) Visit <a href="https://investor.automic.com.au">https://investor.automic.com.au</a></p> <p>(2) Under “Investor sign in” enter your previously registered Username and Password to log in.</p> <p>(3) Once you have successfully logged in, select:</p> <p style="padding-left: 40px;">setting -&gt; portfolio profile -&gt; communication -&gt; change method</p> <p>to update your Communication Details and Method.</p>	<p>(1) Visit <a href="https://investor.automic.com.au">https://investor.automic.com.au</a></p> <p>(2) Select ‘Register’ to sign up.</p> <p>(3) Start entering ‘BEL’ or ‘Bentley Capital’ in the ‘Company You Hold Your Investment With’ Name Field and Select ‘BEL - Bentley Capital Limited’.</p> <p>(4) Enter your ‘Holding Number’ - either your HIN or SRN.</p> <p>(5) Enter your registered shareholder name in the ‘Partial Holder Name’ Field.</p> <p>(6) Enter your Postcode OR Country of Residence (if outside Australia).</p> <p>(7) Tick "I'm not a robot" box and then select "Next".</p> <p>(8) Enter your Email, Username and Password details and select ‘Sign Up’.</p> <p>(9) Set-up ‘Multi-Factor Authentication’ via an Authenticator App or SMS/Text Message.</p> <p>(10) Once you have successfully logged in, select:</p> <p style="padding-left: 40px;">setting -&gt; portfolio profile -&gt; communication -&gt; change method</p> <p>to update your Communication Details and Method.</p>

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**AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:**

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