

# MARKET ANNOUNCEMENT

## Results of 2024 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2024 Annual General Meeting (AGM) held earlier today<sup>1</sup>, 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) Adoption of Remuneration Report	22,018,635	6,748,700	28,767,335	Passed <sup>2</sup>
	76.54%	23.46%	100.00%	
(2) Re-Election of Simon Cato as a Director	33,936,774	6,282,265	40,219,039	Passed
	84.38%	15.62%	100.00%	
(3) Re-Election of William Johnson as a Director	33,942,091	6,533,537	40,450,538	Passed
	83.91%	16.15%	100.06%	
(4) Re-Election of Farooq Khan as a Director	33,936,774	6,538,854	40,450,538	Passed
	83.90%	16.17%	100.06%	
(5) Approval of Voluntary Winding Up	5,748,745	34,704,803	40,439,179	Failed
	14.22%	85.82%	100.04%	

A summary of valid proxy votes received is as follows:

Resolution	For	Against	Abstain	Open <sup>3</sup>	Total
(R1) Adoption of Remuneration Report	22,004,266	6,748,700	0	14,369	28,767,335
(R2) Re-Election of Simon Cato as a Director	33,911,684	6,282,265	265,882	25,090	40,484,921
(R3) Re-Election of William Johnson as a Director	33,917,001	6,533,537	9,293	25,090	40,484,921
(R4) Re-Election of Farooq Khan as a Director	33,911,684	6,538,854	9,293	25,090	40,484,921
(R5) Approval of Voluntary Winding Up	5,748,745	34,690,434	31,373	14,369	40,484,921

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan  
Chairman  
T | (08) 9214 9757  
E | chair@bel.com.au

Victor Ho  
Company Secretary  
T | (08) 9214 9757  
E | vho@bel.com.au

- 1 Refer BEL's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 18 October 2024
- 2 And does not constitute a '1st Strike' 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

A.B.N. 87 008 108 218