

BENTLEY EQUITIES LIMITED

ABN 87 008 108 218

TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: BENTLEY EQUITIES LIMITED
DATE: 28th OCTOBER 2003

NO. OF PAGES INCLUDING COVER: 2

At the Annual General Meeting of shareholders held on Tuesday the 28th October 2003 at 9.00 am:

The following resolutions were passed by a poll:

- Resolution 2 - To re elect Mr Clive Powell as a Director
- Resolution 4 - Deferral of winding up provision
- Resolution 5 - To elect Mr Brendan J Foley as a Director

The following resolution was not passed:

- Resolution 3 - Change of mandate

A copy of the Disclosure of Proxies is attached.

Yours faithfully

Peter Roberts
Company Secretary

BENTLEY EQUITIES LIMITED

ABN 87 008 108 218

ANNUAL GENERAL MEETING – 28th October 2003

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Law, the following information is provided to the Australian Stock exchange Limited in relation to resolutions passed by members of Bentley Equities Limited at its Annual General Meeting held on 28th October 2003.

Resolution Number	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hand (S) or poll (P) ¹	P	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	13,621,944	13,138,036	13,621,944	13,621,944
Total number of proxy votes in respect of which the appointment specifies that:				
- the proxy is to vote for the resolution	8,428,026	4,044,875	8,407,705	6,760,273
- the proxy is to vote against the resolution	4,662,453	6,787,055	4,758,079	6,670,553
- the proxy is to abstain on the resolution	531,465	2,306,106	456,160	191,118
- the proxy may vote at the proxy's discretion	-	-	-	-
Total votes cast on a poll in favour of the resolution ²	8,428,026	4,044,875	8,407,705	6,760,273
Total votes cast on a poll against the resolution ²	4,662,453	6,787,055	4,758,079	6,670,553
Total Votes cast on a poll abstaining on the resolution ²	531,465	2,306,106	456,160	191,118
Total votes exercisable by proxies which were not cast ²				

Peter Roberts
Company Secretary

¹ Indicate whether the resolution was decided on a show of hands or poll.

² Only complete these additional items if the resolution was decided on a poll.