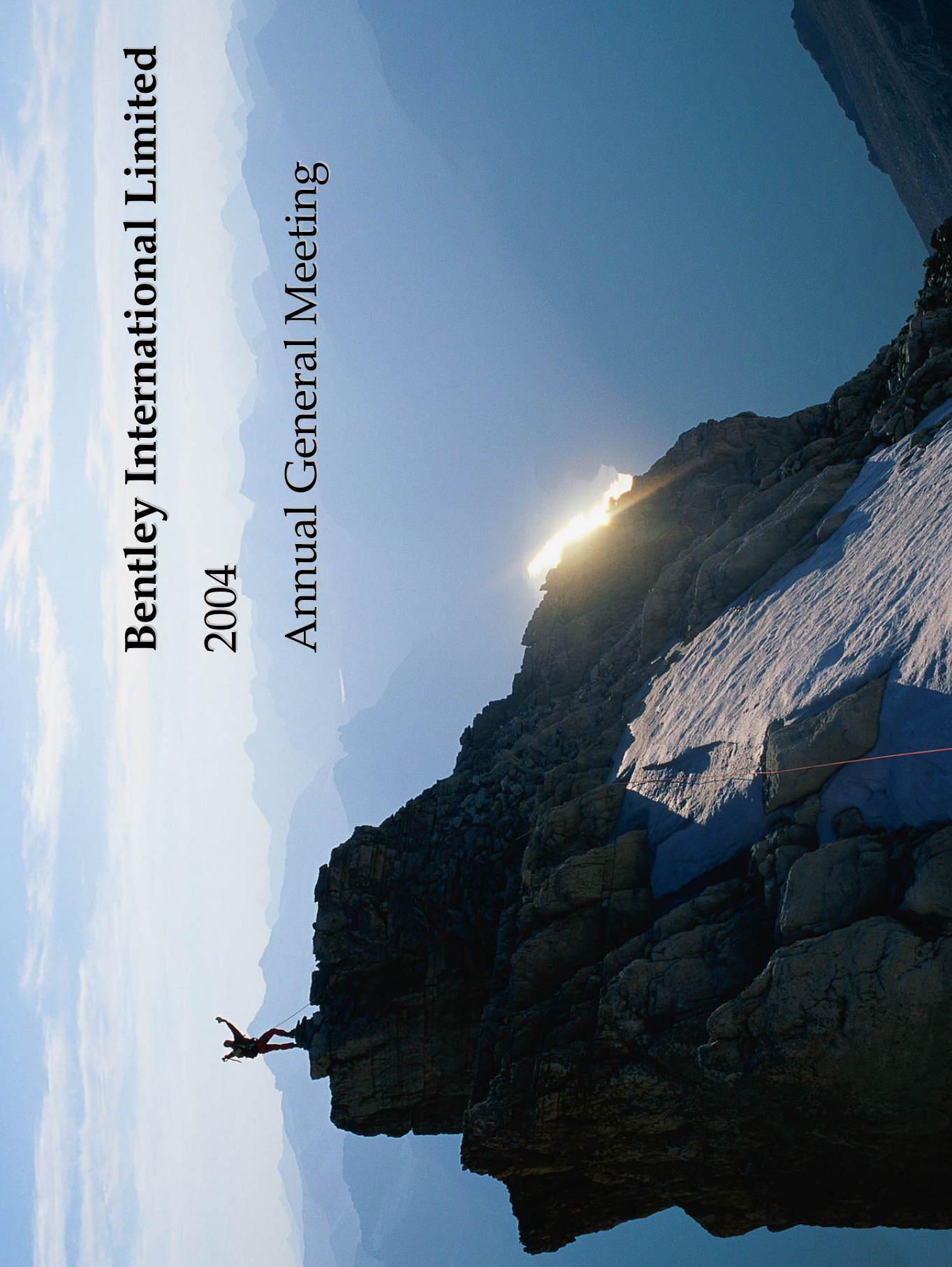


Bentley International Limited

2004

Annual General Meeting



Introductions

Chairman

Farooq Khan

Directors

Christopher Ryan and Simon Cato

Secretary

Victor Ho

Notice of Annual General Meeting

Proxies Received

Voting



**Bentley
International Limited**

AGENDA

- 1. Chairman's Review**
- 2. Investment Manager's Presentation and Outlook**
- 3. Annual Reports**
- 4. Resolutions**
- 5. Questions**



**Bentley
International Limited**

CHAIRMAN'S REVIEW

- 1. Company Affairs**
- 2. Financial Performance**
- 3. AGM Resolutions**



**Bentley
International Limited**

RESOLUTIONS

1. **Ordinary Resolution** – Re-election of Director
2. **Special Resolution** – Voluntary Winding Up
3. **Ordinary Resolution** – Appointment of Liquidator
4. **Special Resolution** – Amendment to Constitution



Bentley
International Limited

QUESTIONS?

Visit our website - www.bel.com.au - for information on the

HomeGlobal™ Investment Strategy and other corporate information
for shareholders and investors

Register your email address to receive the Company's announcements
and releases - email your details to info@bel.com.au



Bentley
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