



Bentley  
International Limited



Annual General Meeting

2008

28 November 2008

## Introductions

Chairman	Farooq Khan
Directors	Christopher Ryan and Peter Simpson
Secretary	Victor Ho

## Notice of Annual General Meeting

**Proxies Received:** 89 proxies - 15,998,542 shares

## Voting Procedure



Bentley  
International Limited

2008 Annual General Meeting

28 November 2008

2

# AGENDA

1. Chairman's Review
2. Annual Reports
3. Resolutions x 2
4. Questions



Bentley  
International Limited

2008 Annual General Meeting

28 November 2008

3

# CHAIRMAN'S REVIEW



Bentley  
International Limited

2008 Annual General Meeting

28 November 2008

4

# FORMAL BUSINESS

1. Annual Reports
2. Resolutions



Bentley  
International Limited

2008 Annual General Meeting

28 November 2008

5

## Ordinary Resolution 1

### Re-Election of Simon Cato as director

#### Proxy Summary:

	For	Against	Abstain	Open	Total
All proxies	14,384,527	1,299,686	144,533	169,796	15,998,542
Chairman's proxies	2,796,589	1,239,686	144,533	169,796	4,350,604



Bentley  
International Limited

2008 Annual General Meeting

28 November 2008

6

# Advisory Non-Binding Resolution 2

## Adoption of Remuneration Report

### Proxy Summary:

	For	Against	Abstain	Open	Total
All proxies	15,374,290	294,334	146,823	183,095	15,998,542
Chairman's proxies	3,726,352	294,334	146,823	183,095	4,350,604



**Bentley  
International Limited**

2008 Annual General Meeting

28 November 2008

7

## QUESTIONS?

Visit our website - [www.bel.com.au](http://www.bel.com.au) - for further corporate information

Register your email address to receive the Company's announcements and releases - email your details to [info@bel.com.au](mailto:info@bel.com.au)



**Bentley  
International Limited**

2008 Annual General Meeting

28 November 2008

8