

MARKET ANNOUNCEMENT

Results of 2023 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2023 Annual General Meeting (AGM) held earlier today¹, 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:

Poll Voting on Resolutions	For	Against	Total	Result
(1) Re-Election of William Johnson as a Director	36,409,998	5,620,088	42,030,086	Passed
	87%	13%	100.00%	
(2) Re-Election of Farooq Khan as a Director	36,397,905	5,691,743	42,089,648	Passed
	86%	14%	100.00%	
(3) Adoption of Remuneration Report	24,373,980	6,768,045	31,142,025	Passed ²
	78%	22%	100.00%	
(4) Approval of Voluntary Winding Up	4,887,923	38,073,976	42,961,899	Failed
	11%	89%	100.00%	

A summary of valid proxy votes received is as follows:

ALL PROXIES	For	Against	Abstain	Open ³	Total
(R1) Re Re-Election of William Johnson as a Director	33,947,231	5,620,088	1,011,391	2,462,767	43,041,477
(R2) Re-Election of Farooq Khan as a Director	33,935,138	5,691,743	951,829	2,462,767	43,041,477
(R3) Adoption of Remuneration Report	21,889,704	6,768,045	181,866	2,484,276	31,323,891
(R4) Approval of Voluntary Winding Up	4,887,923	37,907,237	79,578	166,739	43,041,477

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 and released on ASX on 11 October 2023
- 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