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BELL FINANCIAL GROUP

19 March 2021

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

2021 AGM RESULTS

The results of Bell Financial Group Limited's Annual General Meeting held today are set out in the attached document.

All resolutions were passed.

For more information, contact:
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This announcement was authorised for release by the General Counsel & Company Secretary.

BELL FINANCIAL GROUP LIMITED
Annual General Meeting
Friday, 19 March 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
Item 2 Re-election of Mr Brian Wilson AO as a director	Ordinary	192,117,779 99.24%	110,130 0.06%	1,344,190 0.70%	73,258	193,558,968 99.94%	110,130 0.06%	73,258	Carried
Item 3 Remuneration Report	Ordinary	172,948,382 97.06%	3,808,295 2.14%	1,409,190 0.80%	177,682	174,454,571 97.86%	3,808,295 2.14%	177,682	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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