

19 April 2024

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

## **2024 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.

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This announcement was authorised for release by the Company Secretary.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2A Election of Alastair Provan	Ordinary	211,544,200 99.47%	480,101 0.23%	632,634 0.30%	493,662	213,320,521 99.78%	480,111 0.22%	493,662	Carried
2B Election of Andrew Bell	Ordinary	211,720,822 99.55%	336,079 0.16%	625,434 0.29%	468,262	213,489,953 99.84%	336,079 0.16%	468,262	Carried
2C Re-election of Brian Wilson AO	Ordinary	204,561,413 96.18%	7,496,687 3.52%	627,734 0.30%	464,763	206,332,844 96.49%	7,496,687 3.51%	464,763	Carried
3 Increase maximum Non-Executive Directors' remuneration aggregate	Ordinary	51,234,466 93.26%	3,173,417 5.78%	529,134 0.96%	464,232	52,907,287 94.34%	3,173,427 5.66%	464,232	Carried
4 Remuneration Report	Ordinary	188,524,573 98.48%	2,315,090 1.21%	601,934 0.31%	401,084	189,950,194 98.63%	2,635,100 1.37%	401,084	Carried

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