

ASX RELEASE.

BELL FINANCIAL GROUP

2 May 2012

2012 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.



Paul Vine
Company Secretary

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BELL FINANCIAL GROUP LIMITED
Annual General Meeting**Proxy Summary**
Wednesday, 2 May 2012**2) Re-election of Brian Wilson as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
139,852,779	56,167	12,500	1,056,622

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
137,993,338	389,457	101,100	0

The motion was carried as an ordinary resolution on a show of hands.