

21 April 2010

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Paul Vine
Company Secretary

Phone: 03 9235 1961
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Dear Sir or Madam

Bell Financial Group Ltd 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.

Yours faithfully



Paul Vine
Company Secretary

2) 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
135,168,768	10,750	0	637,853

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
131,574,197	3,549,121	33,700	660,353

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