

31 March 2022

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

## 2022 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 General Counsel & Company Secretary.

**BELL FINANCIAL GROUP LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 31 March 2022**  
**Results of Meeting**

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<br>(as at proxy close) |                    |                    |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution Result     | If s250U applies |
|---|-----------------|--|--------------------|--------------------|---------|--|--------------------|----------|-----------------------|------------------|
| Resolution  | Resolution Type | For  | Against            | Proxy's Discretion | Abstain | For  | Against            | Abstain* | Carried / Not Carried |                  |
| 2 - Re-election of Mr Graham Cubbin as a director | Ordinary        | 187,473,973<br>95.60%  | 7,576,040<br>3.86% | 1,043,217<br>0.54% | 275,108 | 189,402,512<br>96.15%                                  | 7,576,040<br>3.85% | 294,893  | Carried               |                  |
| 3 - Remuneration Report                           | Ordinary        | 176,977,075<br>97.56%  | 3,369,170<br>1.86% | 1,050,417<br>0.58% | 405,268 | 178,793,314<br>98.14%                                  | 3,388,955<br>1.86% | 524,768  | Carried               |                  |
| 4 - Amendment to Constitution                     | Special         | 187,714,436<br>95.79%  | 7,187,414<br>3.67% | 1,043,217<br>0.54% | 423,271 | 189,662,760<br>96.35%                                  | 7,187,414<br>3.65% | 423,271  | Carried               |                  |

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