

Thursday, 19 November 2020

ASX Code: BEL

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2020 AGM

The Company provides the following summary of valid proxy votes received for the 2020 Annual General Meeting scheduled to commence at 2.00 pm (Perth time) today:

ALL PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of William Johnson as a Director	35,499,865	6,090,413	5,658	214,242	41,810,178
(R2) Adoption of Remuneration Report	22,276,562	7,550,926	12,381	252,723	30,092,592
(R3) Voluntary Winding Up	6,375,681	35,315,718	45,811	72,968	41,810,178

CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(R1) Re-Election of William Johnson as a Director	13,760,330	6,090,413	5,658	214,242	20,070,643
(R2) Adoption of Remuneration Report	537,027	7,550,926	12,381	252,723	8,353,057
(R3) Voluntary Winding Up	6,375,681	13,576,183	45,811	72,968	20,070,643

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