

# MARKET ANNOUNCEMENT

## Annual General Meeting Update

Bentley Capital Limited (ASX:BEL) (**Bentley**) advises that:

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Thursday, 25 November 2021, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Friday, 22 October 2021.
- (3) A permitted under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (Cth)*, a hard-copy Notice of AGM and Explanatory Statement will not be posted to shareholders:
  - (a) Shareholders who have registered their email with the Share Registry will receive an email containing a link to an Advanced Share Registry portal where they can download a copy of the Notice of AGM and Explanatory Statement and lodge their vote online;
  - (b) All other shareholders will receive only a personalised Proxy Form by mail, which will contain details to:
    - (i) access the Advanced Share Registry portal where they can download a copy of the Notice of AGM and Explanatory Statement and vote online; or
    - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
  - (c) A copy of the Notice of AGM and Explanatory Statement will also be released on ASX at this time and may be viewed and downloaded from the ASX website ([www.asx.com.au](http://www.asx.com.au)) under ASX code "BEL".

Shareholders are encouraged to register/check and update (if required) their email and update their Annual Report and Notice of Meeting communication preferences with Advanced Share Registry via their Investor Login portal: <https://www.advancedshare.com.au/Investor-Login>

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### AUTHORISED FOR RELEASE BY - FOR FURTHER INFORMATION:

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BENTLEY CAPITAL LIMITED

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