

Friday, 11 November 2011

## **MARKET ANNOUNCEMENT**

## **Summary of Proxies Received for 2011 AGM**

The Company provides the following summary of valid proxy votes received for the 2011 Annual General Meeting scheduled to commence at 11:30am (Sydney time) on 11 November 2011:

ALL PROXIES	For	Against	Abstain	Open	Total
R1- Re-Election of Christopher Ryan as Director	34,067,123	2,179,189	1,588	267,199	36,515,099
R2- Adoption of Remuneration Report	7,978,954	5,982,906	22,272,129	177,852	36,411,841
CHAIRMAN'S PROXIES	For	Against	Abstain	Open	Total
R1- Re-Election of Christopher Ryan as Director	11,812,715	1,897,803	1,588	267,198	13,979,304
R2- Adoption of Remuneration Report	7,978,954	5,701,520	17,721	177,851	13,876,046

## FOR FURTHER INFORMATION:

Farooq Khan Chairman

T | 1300 762 678 or (08) 9214 9757

E | info@bel.com.au

Victor Ho Company Secretary

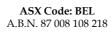
T | 1300 762 678 or (08) 9214 9757

E | cosec@bel.com.au

www.bel.com.au

**Corporate Office:** Level 14, The Forrest Centre 221 St Georges Terrace Perth Western Australia 6000 **Local T** | 1300 762 678 T | (08) 9214 9757 F | (08) 9322 1515

E | info@bel.com.au





**Registered Office:** Suite 202, Angela House 30-36 Bay Street Double Bay New South Wales 2028

> T | (02) 9363 5088 F | (02) 9363 5488