

Wednesday, 4 April 2012

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting - Approval of Share Acquisition

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 11:00am (Sydney time) on 4 April 2012:

<u>All Proxies</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open</u>	<u>TOTAL</u>
Resolution 1 - Approve Share Acquisition	10,541,139	1,738,665	18,595	22,499,685	34,798,084

<u>Chairman's Proxies</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Open</u>	<u>TOTAL</u>
Resolution 1 - Approve Share Acquisition	10,413,345	1,417,162	-	22,444,879	34,275,386

FOR FURTHER INFORMATION:

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

ASX Code: BEL
A.B.N. 87 008 108 218



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

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