

7 May 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
Sydney NSW 2000

2026 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.

For more information, contact:

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This announcement was authorised for release by the Company Secretary.

Disclosure of Proxy Votes

Bell Financial Group Limited

Annual General Meeting

Thursday, 07 May 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Re-election of Director	P	212,085,126	211,895,052 99.91%	62,110 0.03%	790,998	127,964 0.06%	212,627,566 99.97%	62,110 0.03%	785,998	Carried
3 Adoption of the Remuneration Report	P	200,856,470	199,691,717 99.42%	1,029,189 0.51%	413,617	135,564 0.07%	200,426,831 99.49%	1,029,189 0.51%	413,617	Carried
4 Re-election of Brian Wilson AO	P	186,859,492	180,250,454 96.46%	6,503,974 3.48%	97,700	105,064 0.06%	180,955,068 96.53%	6,503,974 3.47%	97,700	Carried

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