



# BELL IXL INVESTMENTS LIMITED

ACN 113 669 908  
ABN 80 113 669 908

## ANNOUNCEMENT

### Results of Second Annual General Meeting 1 December 2006

The company advises that all the resolutions put to the Second Annual General Meeting of the company held on 30 November 2006 were passed unanimously on a show of hands.

Details of the total proxy votes received are as follows:

Item	Description	For	Against	Abstain	Open
1.	Financial report	-	-	-	-
2.	Remuneration report	0	0	0	5,705,000
3.	Re-election of Mr. R. Jimenez as a director	0	0	0	5,705,000
4.	Election of Mr. D. Pagnin as a director	0	0	0	5,705,000
5.	Approval to issue shares	0	0	0	5,705,000

The principal shareholder of the company, namely The Bell IXL Group Limited, voluntarily abstained from voting on any of the resolutions put to the meeting.

Issued on 1 December 2006.

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