



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Third Annual General Meeting 26 November 2007

The company advises that all the resolutions put to the Third Annual General Meeting of the company held on 26 November 2007 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	2,310,000	-	-	-
3.	Re-election of R. L. Cellante as a director	2,310,000	-	-	-
4.	Approval to issue shares	2,310,000	-	-	-

The largest 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 26 November 2007.

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