



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Fourth Annual General Meeting 30 November 2008

The company advises that all the resolutions put to the Fourth Annual General Meeting of the company held on 30 November 2008 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	50,000	-	30,000	200,000
3.	Re-election of Mr. R. Jimenez as a director	80,000	-	-	200,000

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

Issued on 30 November 2008.

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