



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Fifth Annual General Meeting 2 November 2009

The company advises that all the resolutions put to the Fifth Annual General Meeting of the company held on 2 November 2009 were passed unanimously on a show of hands.

Details of the total valid proxy votes received are as follows:

Item	Description	For	Against	Abstain	Open
2.	Remuneration report	2,560,000	-	-	200,000
3.	Re-election of Mr. R. L. Cellante as a director	2,560,000	-	-	200,000

Issued on 2 November 2009.

.....
MASSIMO LIVIO CELLANTE
CHAIRMAN AND MANAGING DIRECTOR
Tel: (03) 9840 8710
E-mail: massimo@bellixl.com

Level 2, 651-653 Doncaster Road
Doncaster, Victoria 3108
PO Box 111
Doncaster, Victoria 3108
AUSTRALIA



Tel: (03) 9840 8788
Fax: (03) 9840 0088
E-mail: info@bellixl.com
WWW: <http://www.bellixl.com/>
Ticker Symbols: BXL and BXLA