



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Sixth Annual General Meeting 18 October 2010

The company advises that all the resolutions put to the Sixth Annual General Meeting of the company held on 18 October 2010 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	4,562,000	-	-	2,216,000
3.	Re-election of Mr. R. Jimenez as a director	4,562,000	-	-	2,216,000

Issued on 18 October 2010.

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MASSIMO LIVIO CELLANTE
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