



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Seventh Annual General Meeting 17 October 2011

The company advises that all the resolutions put to the Seventh Annual General Meeting of the company held on 17 October 2011 were passed 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	-	-	30,000	250,000
3.	Re-election of Mr. R. L. Cellante as a director	30,000	-	-	250,000
4. (a)	Remuneration of non-executive directors	-	30,000	-	250,000
4. (b)	Remuneration of non-executive directors	-	30,000	-	250,000

Issued on 17 October 2011.

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