



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Extraordinary General Meeting of Shareholders 24 May 2013

The company advises that all the resolutions put to the Extraordinary General Meeting of the shareholders of the company held on 23 May 2013 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
1.	Withdrawal of listing on NSX	75,000	-	-	6,470,000
2.	Change of company type	75,000	-	-	8,288,000
3.	Adoption of new constitution	75,000	-	-	8,288,000

Issued on 24 May 2013.

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