



BELL IXL INVESTMENTS LIMITED

ACN 113 669 908
ABN 80 113 669 908

ANNOUNCEMENT

Results - Extraordinary General Meeting of Limited Voting Ordinary Shareholders 24 May 2013

The company advises that the resolution put to the Extraordinary General Meeting of the limited voting ordinary shareholders of the company held on 23 May 2013 was 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	-	-	-	1,818,000

Issued on 24 May 2013.

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