

**BENTLEY EQUITIES LIMITED**  
ABN 87 008 108 218

TO: COMPANY ANNOUNCEMENTS OFFICE  
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED  
FROM: BENTLEY EQUITIES LIMITED  
DATE: 5<sup>th</sup> FEBRUARY 2004

**NO. OF PAGES TRANSMITTED INCLUDING COVER: 2**

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**Results of Meeting**

The Company is pleased to advise that Mr Christopher Ryan was elected as a director of the company and Mr Farooq Khan was re elected as a director at the EGM held this morning.

These resolutions were passed unanimously on a show of hands and received overwhelming support from proxies. Details of the proxy votes are set out in the attached schedule.

At the conclusion of the meeting Mr Simon Cato was appointed as a director, and Mr Victor Ho was appointed co-company secretary of BEL. Details of Mr Cato's background are set out below.

**“Simon Cato** B.A., Affiliate Member of the ASX

Mr Simon Cato has more than 20 years capital markets experience within the Australian securities industry both in investment broking and in regulatory roles. He has been employed by the Australian Stock Exchange in Sydney and Perth in the companies department (which oversees the activities of listed companies) most recently as Manager, Companies for ASX Perth. Over the last 12 years Mr Cato has been an Executive Director of two stockbroking firms and in these roles has been involved in a diverse range of management and capital investment activities. Mr Cato is currently a director of ASX listed Medusa Mining Limited“

In accordance with their previous stated intention, Mr Anthony Geoffrey Hartnell has resigned as director and chairman of the company and Messrs Thomas Clive Powell and Ross James Finley have resigned as directors of the company.

The Board of the Company would like to record their gratitude for the valuable contribution to the company made by Messrs. Hartnell, Powell and Finley over many years.

**P. Roberts**  
Company Secretary

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**EXTRAORDINARY GENERAL MEETING – 5<sup>th</sup> February 2004****Disclosure of Proxy Votes**

In accordance with section 251AA of the Corporations Law, the following information is provided to the Australian Stock exchange Limited in relation to resolutions passed by members of Bentley Equities Limited at its Extraordinary General Meeting held on 5<sup>th</sup> February 2004.

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>
	<b>WITHDRAWN</b>			
Decided by a show of hand (S) or poll (P) <sup>1</sup>		S	S	S
Total number of proxy votes exercisable by proxies validly appointed		15,798,491	15,756,550	15,607,200
Total number of proxy votes in respect of which the appointment specifies that:				
- the proxy is to vote for the resolution		12,711,305	12,591,607	12,505,012
- the proxy is to vote against the resolution		2,200,067	2,258,523	2,011,675
- the proxy is to abstain on the resolution		88,532	130,473	279,823
- the proxy may vote at the proxy's discretion		887,119	906,420	1,090,513
Total votes cast on a poll in favour of the resolution <sup>2</sup>		N/A	N/A	N/A
Total votes cast on a poll against the resolution <sup>2</sup>		N/A	N/A	N/A
Total Votes cast on a poll abstaining on the resolution <sup>2</sup>		N/A	N/A	N/A
Total votes exercisable by proxies which were not cast <sup>2</sup>		N/A	N/A	N/A

<sup>1</sup> Indicate whether the resolution was decided on a show of hands or poll.

<sup>2</sup> Only complete these additional items if the resolution was decided on a poll.