

# Proxy Form - 2024

BELL RESOURCES LIMITED

("Company") ABN 44 620 586 334

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy	
<b>Voting 100% of your holding:</b>	Direct your proxy how to vote by marking one of the boxes opposite the item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.
<b>Voting a portion of your holding:</b>	Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.
<b>Appointing a second proxy:</b>	You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1.

A proxy need not be a security holder of the Company.

## Signing Instructions for Postal Forms

Party	Instructions
<b>Individual</b>	Where the holding is in one name, the security holder must sign.
<b>Joint Holding</b>	Where the holding is in more than one name, all of the security holders should sign.
<b>Companies</b>	Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.
<b>Power of Attorney</b>	If you have not already lodged the Power of Attorney with Bell Resources Limited, please attach a certified photocopy of the Power of Attorney to this form when you return it.

## Attending the Meeting

Bring this form to assist registration. If a representative of a corporate security holder or proxy is to attend the meeting you will need to provide the appropriate **"Certificate of Appointment of Corporate Representative"** prior to admission.

## Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Please mark [X] to indicate your directions.

## STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member of Bell Resources Limited hereby appoint:

the Chairperson of the Meeting;

**OR**

**NOTE:** leave this box blank if you have selected the Chairperson of the Meeting. Do not insert your own name(s).

Or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairperson of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Bell Resources Limited to be held at the Boardroom of Bell Resources Limited at Level 17, 123 Pitt Street, Sydney NSW 2000 on Friday, 1 May 2026 at 4.35 PM and at any adjournment of that meeting.

## STEP 2 Item of Business

**NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Item	Details	For	Against	Abstain
2.	Re-election of Brenton Edward Avery as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairperson of the Meeting intends to vote undirected proxies in favour of this item of business.

## SIGN Signature of Security holder(s)

This section **must be completed**.

Individual or Security Holder 1	Security Holder 2	Security Holder 3

Sole Director and Sole  
Company Secretary

Director

Director/Company Secretary

Contact Name |

Contact No. |

Date |