



BELLEVUE
GOLD

ASX Announcement
21 November 2024

Results of Annual General Meeting

Bellevue Gold Limited (Bellevue or Company) (ASX: BGL) advises that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Amber Stanton
Company Secretary

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Results of 2024 Annual General Meeting

RESOLUTION	TYPE	PROXY VOTES				POLL RESULTS			
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 Remuneration Report	Non-Binding Ordinary	896,122,417 (97.00%)	26,908,854 (2.91%)	831,598 (0.09%)	6,192,737	900,072,202 (97.10%)	26,923,854 (2.90%)	6,192,737	PASSED
2 Re-election of Director – Mr Michael Naylor	Ordinary	628,522,429 (66.17%)	320,366,828 (33.73%)	986,093 (0.10%)	401,972	632,401,709 (66.36%)	320,606,828 (33.64%)	401,972	PASSED
3 Approval to issue Annual LTI Performance Rights to Darren Stralow	Ordinary	465,009,971 (50.05%)	463,277,304 (49.87%)	760,671 (0.08%)	21,229,376	468,528,829 (50.26%)	463,652,304 (49.74%)	21,229,376	PASSED
4 Ratification of prior issue of Placement Shares	Ordinary	840,066,734 (99.71%)	1,706,115 (0.20%)	793,957 (0.09%)	107,496,134	843,993,878 (99.80%)	1,706,115 (0.20%)	107,496,134	PASSED
5 Approval to increase Non-Executive Directors' fee pool	Ordinary	908,163,205 (97.75%)	20,121,729 (2.17%)	715,776 (0.08%)	20,749,754	912,012,168 (97.84%)	20,121,729 (2.16%)	20,749,754	PASSED
6 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	946,398,144 (99.70%)	1,979,060 (0.21%)	843,956 (0.09%)	1,056,162	950,375,287 (99.79%)	1,979,060 (0.21%)	1,056,162	PASSED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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