

## ASX ANNOUNCEMENT

### Results of General Meeting

Bellavista Resources Limited (ASX: BVR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the General Meeting of Shareholders held today 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.

Nicolle Fleming  
Joint Company Secretary

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ASX: BVR

February 11, 2025



**BELLAVISTA RESOURCES LIMITED**

ABN 43 655 732 246

**GENERAL MEETING**

Held on Tuesday, 11 February 2025

**RESULTS OF MEETING**

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

| Resolutions voted on at the meeting |   |        |               |                  | If decided by poll |         |               |       |            | Proxies received |         |           |            |
|-------------------------------------|---|--------|---------------|------------------|--------------------|---------|---------------|-------|------------|------------------|---------|-----------|------------|
| Resolutions                         |   | Result | Voting Method | If s250U applies | Voted For          |         | Voted Against |       | Abstained* | For              | Against | Abstain   | Discretion |
| No.                                 | Short description   |        |               |                  | Number             | %       | Number        | %     | Number     | Number           | Number  | Number    | Number     |
| 1(a)                                | Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1  | Passed | Poll          | N/A              | 14,410,196         | 100.00% | -             | 0.00% | -          | 14,400,874       | -       | -         | 9,322      |
| 1(b)                                | Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A | Passed | Poll          | N/A              | 14,410,196         | 100.00% | -             | 0.00% | -          | 14,410,196       | -       | -         | -          |
| 2                                   | Approval to issue Tranche 2 Placement Shares                                | Passed | Poll          | N/A              | 18,596,253         | 100.00% | -             | 0.00% | -          | 18,596,253       | -       | -         | -          |
| 3(a)                                | Approval to issue Related Party Placement Shares to Norman Mel Ashton       | Passed | Poll          | N/A              | 17,586,931         | 99.95%  | 9,322         | 0.05% | 1,000,000  | 17,586,931       | 9,322   | 1,000,000 | -          |
| 3(b)                                | Approval to issue Related Party Placement Shares to Michael Wilson          | Passed | Poll          | N/A              | 18,586,931         | 99.95%  | 9,322         | 0.05% | -          | 18,586,931       | 9,322   | -         | -          |
| 3(c)                                | Approval to issue Related Party Placement Shares to Steven Zaninovich       | Passed | Poll          | N/A              | 17,811,609         | 99.95%  | 9,322         | 0.05% | 623,526    | 17,811,609       | 9,322   | 623,526   | -          |
| 3(d)                                | Approval to issue Related Party Placement Shares to Michael Naylor          | Passed | Poll          | N/A              | 18,586,931         | 99.95%  | 9,322         | 0.05% | -          | 18,586,931       | 9,322   | -         | -          |

\* 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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