



# ASX ANNOUNCEMENT

19 June 2025

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

The resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan  
Company Secretary

*This announcement has been authorised for release by the Company Secretary.*

### SHAREHOLDER ENQUIRIES

**Arvind Misra**  
Managing Director  
Belararox Limited  
[arvind.misra@belararox.com.au](mailto:arvind.misra@belararox.com.au)

### MEDIA ENQUIRIES

**Paul Berson**  
Corporate Storytime  
[paul@corporatestorytime.com](mailto:paul@corporatestorytime.com)

### GENERAL ENQUIRIES

**Belararox Limited**  
[www.belararox.com.au](http://www.belararox.com.au)  
[info@belararox.com.au](mailto:info@belararox.com.au)

## ABOUT BELARAROX LIMITED (ASX: BRX)

Belararox is a mineral explorer focused on securing and developing resources to meet the surge in demand from the technology, battery, and renewable energy markets. Our projects currently include the potential for zinc, copper, gold, silver, nickel, and lead resources.

## PROJECTS

Situated within Argentina's San Juan Province, the Toro, Malambo, and Tambo (TMT) project occupies an unexplored area between the prolifically-mineralized El Indo and Maricunga Metallogenic Belts.

Belararox has already successfully identified numerous promising targets within the TMT project. These targets are set to undergo thorough exploration as part of an extensive program led by an experienced Belararox team that is currently present on-site in Argentina.



## DISCLOSURE OF PROXY VOTES

**Belararox Limited** - General Meeting 19 June 2025

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Shares to Ziwan	P	14,441,244	1,719,502	24,500	178,260	14,465,744 (89.38%)	1,719,502 (10.62%)	178,260
2. Ratification of Prior Issue of Shares to Enamel Coast	P	14,441,244	1,719,502	24,500	178,260	14,465,744 (89.38%)	1,719,502 (10.62%)	178,260
3. Approval to Issue Shares Under Listing Rule 7.1 to Enamel Coast	P	14,442,823	1,717,923	24,500	178,260	14,467,323 (89.39%)	1,717,923 (10.61%)	178,260
4. Ratification of Prior Issue of Options to 5 Point 8 Capital	P	14,689,423	1,417,323	24,500	178,260	14,713,923 (90.91%)	1,417,323 (9.09%)	178,260
5a. Ratification of Prior Issue of Shares to Juan Cruz Cardoso	P	14,353,179	1,808,567	23,500	178,260	14,376,679 (88.83%)	1,808,567 (11.17%)	178,260
5b. Ratification of Prior Issue of Shares to Julian Bustelo	P	14,353,179	1,808,567	23,500	178,260	14,376,679 (88.83%)	1,808,567 (11.17%)	178,260
6. Ratification or Prior Issue of Shares to Dr Steve Garwin	P	14,353,179	1,808,567	23,500	178,260	14,376,679 (88.83%)	1,808,567 (11.17%)	178,260
7. Ratification or Prior Issue of Shares to Dr Steve Garwin	P	14,353,179	1,808,567	23,500	178,260	14,376,679 (88.83%)	1,808,567 (11.17%)	178,260
8. Ratification of Prior Issue of Shares to Brig	P	14,439,423	1,721,323	24,500	178,260	14,463,923 (89.36%)	1,721,323 (10.64%)	178,260
9. Approval to Issue Shares Under Listing Rule 7.1 – Potential Placement	P	14,600,083	1,738,923	24,500	0	14,624,583 (89.37%)	1,738,923 (10.63%)	0