



25 October 2021

**By Electronic Lodgement**

Market Announcements Office ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Bellevue Gold Limited (ASX: BGL) (**Company**) is convening its Annual General Meeting of shareholders to be held at Meeting Room 2, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, Western Australia on Wednesday, 24 November 2021 at 12:00pm (Perth time) (**AGM**).

In accordance with temporary modifications to the *Corporations Act 2001* (Cth) under the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021* (Cth), the Company is not mailing hard copies of the notice of AGM (**Notice of Meeting**) to shareholders. Instead, a copy of the Notice of Meeting can be viewed and downloaded at the following link: <https://www.bellevuegold.com.au/investor-centre>

You may vote by attending the AGM in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and the enclosed personalised proxy form (**Proxy Form**).

Your proxy voting instructions (via the Proxy Form) must be received by 12:00pm noon (Perth time) on Monday, 22 November 2021, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) (Control Number: 185837) or by returning the attached Proxy Form to Computershare Investor Services Pty Limited to the postal address or facsimile number indicated on the Proxy Form.

If you have questions about your Proxy Form, please contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

As COVID-19 restrictions in Western Australia currently permit indoor gatherings, the Company proposes to hold an in-person AGM.

However, due to interstate and international travel restrictions, it is currently intended that I, Kevin Tomlinson, chair, and Non-Executive Director, Fiona Robertson, attend the meeting via audio-visual conferencing facilities. The Managing Director, and other Directors and executives, will attend the AGM in person.

If the situation in relation to COVID-19 changes in a way affecting the ability to facilitate an in-person AGM as currently proposed, the Company will provide a further update ahead of the AGM by way of an announcement on the ASX market announcements platform.

Please contact the Joint Company Secretaries on +61 8 6373 9000 if you require any further information.

Yours sincerely

**Kevin Tomlinson**  
**Non-Executive Chairman**  
Bellevue Gold Limited