



**BELLEVUE**  
GOLD

**ASX Announcement**  
24 November 2021

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## **RESULTS OF ANNUAL GENERAL MEETING**

Bellevue Gold Limited (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

Maddison Cramer  
Joint Company Secretary

As required by section 251(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the Annual General Meeting agenda:

RESOLUTION		TYPE	PROXY VOTES				POLL RESULTS			
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	RESULT
<b>1</b>	Remuneration Report	Ordinary	615,555,660 (97.57%)	13,590,433 (2.15%)	1,806,679 (0.28%)	839,365	617,521,797 <b>(97.85%)</b>	13,590,433 (2.15%)	839,365	<b>PASSED</b>
<b>2</b>	Re-election of Director – Mr Michael Naylor	Ordinary	655,482,796 (98.47%)	8,239,908 (1.24%)	1,930,755 (0.29%)	757,488	658,943,009 <b>(98.76%)</b>	8,239,908 (1.24%)	757,488	<b>PASSED</b>
<b>3</b>	Approval of change of Auditor	Ordinary	651,812,855 (97.88%)	12,084,107 (1.81%)	2,051,688 (0.31%)	462,297	655,394,001 <b>(98.19%)</b>	12,084,107 (1.81%)	462,297	<b>PASSED</b>
<b>4</b>	Ratification of prior issue of Placement Shares	Ordinary	505,645,357 (99.22%)	1,797,082 (0.35%)	2,226,461 (0.43%)	156,742,047	509,401,276 <b>(99.65%)</b>	1,797,082 (0.35%)	156,742,047	<b>PASSED</b>
<b>5</b>	Ratification of prior issue of Shares to Macquarie	Ordinary	663,159,705 (99.57%)	965,104 (0.14%)	1,905,276 (0.29%)	380,862	666,594,439 <b>(99.86%)</b>	965,104 (0.14%)	380,862	<b>PASSED</b>
<b>6a</b>	Approval to issue Shares to Executive Director Mr Stephen Parsons	Ordinary	625,098,455 (98.95%)	4,462,716 (0.71%)	2,146,819 (0.34%)	34,561,633	627,439,094 <b>(99.30%)</b>	4,428,354 (0.70%)	35,931,633	<b>PASSED</b>
<b>6b</b>	Approval to issue Shares to Executive Director Mr Michael Naylor	Ordinary	625,259,074 (98.96%)	4,590,024 (0.73%)	1,902,705 (0.31%)	34,517,820	627,308,811 <b>(99.27%)</b>	4,602,450 (0.73%)	35,887,820	<b>PASSED</b>
<b>7a</b>	Approval to issue Annual LTI Performance Rights to Executive Director Mr Stephen Parsons	Ordinary	592,157,942 (94.40%)	33,323,872 (5.32%)	1,720,874 (0.28%)	39,066,935	594,025,848 <b>(94.69%)</b>	33,336,298 (5.31%)	40,436,935	<b>PASSED</b>
<b>7b</b>	Approval to issue Annual LTI Performance Rights to Executive Director Mr Michael Naylor	Ordinary	591,992,560 (94.38%)	33,369,084 (5.32%)	1,829,432 (0.30%)	39,078,547	593,969,024 <b>(94.68%)</b>	33,381,510 (5.32%)	40,448,547	<b>PASSED</b>
<b>8a</b>	Approval to issue Sustainability Performance Rights to Executive Director Mr Stephen Parsons	Ordinary	550,853,368 (87.21%)	78,928,227 (12.50%)	1,799,642 (0.29%)	34,688,386	552,800,042 <b>(87.50%)</b>	78,940,653 (12.50%)	36,058,386	<b>PASSED</b>
<b>8b</b>	Approval to issue Sustainability Performance Rights to Executive Director Mr Michael Naylor	Ordinary	550,859,922 (87.21%)	78,980,313 (12.51%)	1,728,614 (0.27%)	34,700,774	552,735,568 <b>(87.50%)</b>	78,992,739 (12.50%)	36,070,774	<b>PASSED</b>
<b>9</b>	Approval of Deeds of Indemnity, Insurance and Access	Ordinary	628,897,228 (99.61%)	555,640 (0.09%)	1,856,346 (0.30%)	34,953,560	630,947,394 <b>(99.92%)</b>	521,278 (0.08%)	34,953,560	<b>PASSED</b>
<b>10</b>	Re-insertion of Proportional Takeover Bid Approval Provisions	Special	662,529,133 (99.50%)	1,454,673 (0.22%)	1,851,167 (0.28%)	575,974	665,909,758 <b>(99.78%)</b>	1,454,673 (0.22%)	575,974	<b>PASSED</b>

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