



BELLEVUE
GOLD

ASX Announcement

17 November 2022

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

Results of 2022 Annual General Meeting

RESOLUTION	TYPE	PROXY VOTES				POLL RESULTS			
		FOR	AGAINST	PROXY's DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 Remuneration Report	Ordinary	648,612,400 (97.25%)	13,088,080 (1.96%)	5,274,985 (0.79%)	495,999	655,353,860 (98.04%)	13,088,080 (1.96%)	495,999	PASSED
2 Re-election of Director – Mr Kevin Tomlinson	Ordinary	698,380,383 (98.98%)	2,040,271 (0.29%)	5,154,108 (0.73%)	158,380	705,000,966 (99.71%)	2,040,271 (0.29%)	158,380	PASSED
3 Ratification of prior issue of Shares to GRES	Ordinary	686,302,278 (99.05%)	1,472,921 (0.21%)	5,154,608 (0.74%)	12,803,335	692,923,361 (99.79%)	1,472,921 (0.21%)	12,803,335	PASSED
4 Approval of Employee Securities Plan	Ordinary	646,781,656 (97.34%)	14,810,343 (2.23%)	2,913,208 (0.43%)	37,104,330	651,161,339 (97.78%)	14,810,343 (2.22%)	37,104,330	PASSED
5 Approval of potential termination benefits under the Plan	Ordinary	626,993,835 (94.51%)	33,511,371 (5.05%)	2,955,339 (0.44%)	36,579,047	631,415,649 (94.96%)	33,511,371 (5.04%)	36,579,047	PASSED
6 Approval to issue Annual LTI Performance Rights to Steve Parsons	Ordinary	622,802,427 (93.96%)	34,642,446 (5.23%)	5,369,043 (0.81%)	42,319,226	629,637,945 (94.78%)	34,642,446 (5.22%)	42,319,226	PASSED
7 Approval to increase Non-Executive Directors' fee pool	Ordinary	659,572,484 (98.77%)	3,170,154 (0.47%)	5,130,792 (0.76%)	37,859,712	666,169,751 (99.53%)	3,170,154 (0.47%)	37,859,712	PASSED
8 Approval of Deeds of Indemnity, Insurance and Access	Ordinary	698,207,365 (99.15%)	820,107 (0.12%)	5,172,944 (0.73%)	1,060,043	704,846,784 (99.88%)	820,107 (0.12%)	1,060,043	PASSED

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