

ASX ANNOUNCEMENT

Results of the 2023 Annual General Meeting

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

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of the Board.

Nicolle Fleming
Joint Company Secretary

About Bellavista Resources

Bellavista Resources Ltd (ASX: BVR) is an emerging mineral exploration company focused on finding world-class scaled sediment hosted, SEDEX, IOCG and sulphide related precious and base metal deposits in the Upper-Gascoyne Region of Western Australia.

The Edmund Basin Projects cover approximately 170km of strike of this highly prospective basin. The Projects include Brumby Deposit, Vernon Base Metals, Vernon Nickel/PGE, Gorge Creek and East Abra. The properties are prospective for Large to Super-Large sedimentary base metal deposits, IOCG Cu-Pb-Ag-Au deposits and sulphide related Nickel/PGE's deposits in sediments and Mafic/Ultramafic Intrusions.

ASX: BVR

14 November 2023



BELLAVISTA RESOURCES LIMITED

ABN 43 655 732 246

ANNUAL GENERAL MEETING

Held on Tuesday, 14 November 2023

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	Adoption of Remuneration Report	Passed	Poll	No	22,657,461	98.97%	235,000	1.03%	0	22,619,961	235,000	0	37,500
2	Election of Director – Michael Naylor	Passed	Poll	N/A	28,767,661	99.91%	25,000	0.09%	250,000	28,730,161	25,000	250,000	37,500
3	Approval of 10% Placement Facility	Passed	Poll	N/A	28,767,661	99.40%	175,000	0.60%	100,000	28,730,161	175,000	100,000	37,500
4A	Ratification of prior issue of Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	19,292,987	99.22%	152,000	0.78%	9,597,674	19,255,487	152,000	9,597,674	37,500
4B	Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	19,267,987	99.09%	177,000	0.91%	9,597,674	19,230,487	177,000	9,597,674	37,500
5A	Approval of issue of Director Placement Shares to Norman Mel Ashton	Passed	Poll	N/A	28,530,661	99.26%	212,000	0.74%	300,000	28,493,161	212,000	300,000	37,500
5B	Approval of issue of Director Placement Shares to Michael Wilson	Passed	Poll	N/A	27,830,661	99.24%	212,000	0.76%	1,000,000	27,793,161	212,000	1,000,000	37,500
5C	Approval of issue of Director Placement Shares to Michael Naylor	Passed	Poll	N/A	24,330,461	99.14%	212,000	0.86%	100,000	24,292,961	212,000	100,000	37,500
5D	Approval of issue of Director Placement Shares to Steven Zaninovich	Passed	Poll	N/A	28,130,661	99.25%	212,000	0.75%	700,000	28,093,161	212,000	700,000	37,500
6	Approval of Deeds of Indemnity, Insurance and Access	Passed	Poll	N/A	22,890,461	99.99%	2,000	0.01%	0	22,852,961	2,000	0	37,500

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