

ASX ANNOUNCEMENT

Results of the 2024 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 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.

Nicolle Fleming
Joint Company Secretary

BELLAVISTA RESOURCES LIMITED

ABN 43 655 732 246

ANNUAL GENERAL MEETING

Held on Tuesday, 12 November 2024

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	22,802,719	99.74%	60,000	0.26%	0	22,802,719	60,000	0	0
2	Re-election of Director – Norman Mel Ashton	Passed	Poll	N/A	30,577,495	100.00%	0	0.00%	1,000,000	30,577,495	0	1,000,000	0
3	Re-election of Director – Steven Zaninovich	Passed	Poll	N/A	30,902,173	100.00%	0	0.00%	675,322	30,902,173	0	675,322	0
4	Approval of 10% Placement Facility	Passed	Poll	N/A	31,577,495	100.00%	0	0.00%	0	31,577,495	0	0	0
5	Approval of Appointment of Auditor	Passed	Poll	N/A	31,577,495	100.00%	0	0.00%	0	31,577,495	0	0	0

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