

ASX ANNOUNCEMENT

Results of General Meeting

Bellavista Resources Limited (ASX: BVR) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the 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

ASX: BVR

February 11, 2025



BELLAVISTA RESOURCES LIMITED

ABN 43 655 732 246

GENERAL MEETING

Held on Tuesday, 11 February 2025

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(a)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1	Passed	Poll	N/A	14,410,196	100.00%	-	0.00%	-	14,400,874	-	-	9,322
1(b)	Ratification of issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Passed	Poll	N/A	14,410,196	100.00%	-	0.00%	-	14,410,196	-	-	-
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	18,596,253	100.00%	-	0.00%	-	18,596,253	-	-	-
3(a)	Approval to issue Related Party Placement Shares to Norman Mel Ashton	Passed	Poll	N/A	17,586,931	99.95%	9,322	0.05%	1,000,000	17,586,931	9,322	1,000,000	-
3(b)	Approval to issue Related Party Placement Shares to Michael Wilson	Passed	Poll	N/A	18,586,931	99.95%	9,322	0.05%	-	18,586,931	9,322	-	-
3(c)	Approval to issue Related Party Placement Shares to Steven Zaninovich	Passed	Poll	N/A	17,811,609	99.95%	9,322	0.05%	623,526	17,811,609	9,322	623,526	-
3(d)	Approval to issue Related Party Placement Shares to Michael Naylor	Passed	Poll	N/A	18,586,931	99.95%	9,322	0.05%	-	18,586,931	9,322	-	-

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