



BELLEVUE
GOLD

ASX Announcement
23 November 2023

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 2023 Annual General Meeting

RESOLUTION	TYPE	PROXY VOTES				POLL RESULTS			
		FOR	AGAINST	PROXY's DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1 Remuneration Report	Non-Binding Ordinary	641,399,506 (99.12%)	4,143,286 (0.64%)	1,564,292 (0.24%)	613,080	643,993,027 (99.36%)	4,143,286 (0.64%)	613,080	PASSED
2 Re-election of Director – Ms Shannon Coates	Ordinary	686,288,687 (99.37%)	2,787,651 (0.40%)	1,561,867 (0.23%)	303,066	688,879,783 (99.60%)	2,787,651 (0.40%)	303,066	PASSED
3 Re-election of Director – Ms Fiona Robertson	Ordinary	687,167,177 (99.49%)	1,900,914 (0.28%)	1,577,586 (0.23%)	295,594	689,773,992 (99.73%)	1,900,914 (0.27%)	295,594	PASSED
4 Re-election of Director – Mr Stephen Parsons	Ordinary	626,996,884 (90.79%)	62,026,911 (8.98%)	1,568,326 (0.23%)	349,150	629,594,439 (91.03%)	62,026,911 (8.97%)	349,150	PASSED
5 Approval to issue Annual LTI Performance Rights to Darren Stralow	Ordinary	649,798,030 (98.50%)	8,408,688 (1.28%)	1,477,066 (0.22%)	31,229,772	652,301,155 (98.73%)	8,408,688 (1.27%)	31,232,942	PASSED
6 Approval of Deeds of Indemnity, Insurance and Access	Ordinary	687,905,652 (99.67%)	763,393 (0.11%)	1,518,907 (0.22%)	753,319	690,453,788 (99.89%)	763,393 (0.11%)	753,319	PASSED

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