



BELLEVUE
GOLD

ASX Announcement

24 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Bellevue Gold Limited (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

Maddison Cramer
Joint Company Secretary

As required by section 251(2) of the *Corporations Act 2001* (Cth) the following statistics are provided in respect of each resolution on the Annual General Meeting agenda:

		PROXY VOTES				POLL RESULTS			
RESOLUTION	TYPE	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*	RESULT
1 Remuneration Report	Ordinary	615,555,660 (97.57%)	13,590,433 (2.15%)	1,806,679 (0.28%)	839,365	617,521,797 (97.85%)	13,590,433 (2.15%)	839,365	PASSED
2 Re-election of Director – Mr Michael Naylor	Ordinary	655,482,796 (98.47%)	8,239,908 (1.24%)	1,930,755 (0.29%)	757,488	658,943,009 (98.76%)	8,239,908 (1.24%)	757,488	PASSED
3 Approval of change of Auditor	Ordinary	651,812,855 (97.88%)	12,084,107 (1.81%)	2,051,688 (0.31%)	462,297	655,394,001 (98.19%)	12,084,107 (1.81%)	462,297	PASSED
4 Ratification of prior issue of Placement Shares	Ordinary	505,645,357 (99.22%)	1,797,082 (0.35%)	2,226,461 (0.43%)	156,742,047	509,401,276 (99.65%)	1,797,082 (0.35%)	156,742,047	PASSED
5 Ratification of prior issue of Shares to Macquarie	Ordinary	663,159,705 (99.57%)	965,104 (0.14%)	1,905,276 (0.29%)	380,862	666,594,439 (99.86%)	965,104 (0.14%)	380,862	PASSED
6a Approval to issue Shares to Executive Director Mr Stephen Parsons	Ordinary	625,098,455 (98.95%)	4,462,716 (0.71%)	2,146,819 (0.34%)	34,561,633	627,439,094 (99.30%)	4,428,354 (0.70%)	35,931,633	PASSED
6b Approval to issue Shares to Executive Director Mr Michael Naylor	Ordinary	625,259,074 (98.96%)	4,590,024 (0.73%)	1,902,705 (0.31%)	34,517,820	627,308,811 (99.27%)	4,602,450 (0.73%)	35,887,820	PASSED
7a Approval to issue Annual LTI Performance Rights to Executive Director Mr Stephen Parsons	Ordinary	592,157,942 (94.40%)	33,323,872 (5.32%)	1,720,874 (0.28%)	39,066,935	594,025,848 (94.69%)	33,336,298 (5.31%)	40,436,935	PASSED
7b Approval to issue Annual LTI Performance Rights to Executive Director Mr Michael Naylor	Ordinary	591,992,560 (94.38%)	33,369,084 (5.32%)	1,829,432 (0.30%)	39,078,547	593,969,024 (94.68%)	33,381,510 (5.32%)	40,448,547	PASSED
8a Approval to issue Sustainability Performance Rights to Executive Director Mr Stephen Parsons	Ordinary	550,853,368 (87.21%)	78,928,227 (12.50%)	1,799,642 (0.29%)	34,688,386	552,800,042 (87.50%)	78,940,653 (12.50%)	36,058,386	PASSED
8b Approval to issue Sustainability Performance Rights to Executive Director Mr Michael Naylor	Ordinary	550,859,922 (87.21%)	78,980,313 (12.51%)	1,728,614 (0.27%)	34,700,774	552,735,568 (87.50%)	78,992,739 (12.50%)	36,070,774	PASSED
9 Approval of Deeds of Indemnity, Insurance and Access	Ordinary	628,897,228 (99.61%)	555,640 (0.09%)	1,856,346 (0.30%)	34,953,560	630,947,394 (99.92%)	521,278 (0.08%)	34,953,560	PASSED
10 Re-insertion of Proportional Takeover Bid Approval Provisions	Special	662,529,133 (99.50%)	1,454,673 (0.22%)	1,851,167 (0.28%)	575,974	665,909,758 (99.78%)	1,454,673 (0.22%)	575,974	PASSED

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