

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 further information regarding Bellevue Gold Limited please visit the ASX platform (ASX: BGL) or the Company's website www.bellevuegold.com.au.

Authorised by Amber Stanton, General Counsel & Company Secretary.

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Results of 2025 Annual General Meeting

				PROXY VOTES				POLL RESULTS		
RESOLUTION	TYPE	RESULT	IF s250U APPLIES	FOR	AGAINST	PROXY's DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	Non-Binding Ordinary	PASSED	NO	813,962,482 (83.16%)	163,296,254 (16.69%)	1,430,981 (0.15%)	1,832,633	815,823,868 (83.32%)	163,318,442 (16.68%)	1,832,633
2. Re-election of Director – Mr Kevin Tomlinson	Ordinary	PASSED	N/A	787,473,644 (78.64%)	212,748,129 (21.25%)	1,027,139 (0.11%)	1,886,756	788,931,188 (78.76%)	212,770,317 (21.24%)	1,886,756
3. Election of Director – Mr Leigh Junk	Ordinary	PASSED	N/A	991,039,083 (98.91%)	9,827,617 (0.98%)	1,069,139 (0.11%)	1,199,829	992,560,815 (99.02%)	9,827,617 (0.98%)	1,199,829
4. Approval of Employee Securities Incentive Plan	Ordinary	PASSED	N/A	724,359,517 (74.13%)	251,571,120 (25.74%)	1,243,909 (0.13%)	25,529,572	726,033,831 (74.26%)	251,593,308 (25.74%)	25,529,572
5. Approval of potential termination benefits under the 2025 Plan	Ordinary	PASSED	N/A	742,367,839 (75.95%)	234,012,545 (23.94%)	1,029,186 (0.11%)	25,307,520	743,827,430 (76.07%)	234,034,733 (23.93%)	25,307,520
6. Approval to issue Annual LTI Performance Rights to Mr Darren Stralow	Ordinary	PASSED	N/A	813,399,403 (83.42%)	160,242,496 (16.44%)	1,355,405 (0.14%)	28,138,364	815,207,401 (83.57%)	160,242,496 (16.43%)	28,138,364
7. Ratification of prior issue of Placement Shares	Ordinary	PASSED	N/A	815,219,640 (89.20%)	97,605,368 (10.68%)	1,092,808 (0.12%)	71,152,023	816,765,041 (89.33%)	97,605,368 (10.67%)	71,152,023
8. Ratification of prior issue of Macquarie Shares	Ordinary	PASSED	N/A	983,869,995 (98.30%)	15,770,716 (1.57%)	1,242,448 (0.13%)	2,252,509	985,565,036 (98.43%)	15,770,716 (1.57%)	2,252,509
9. Approval of Deed of Indemnity, Insurance and Access – Mr Leigh Junk	Ordinary	PASSED	N/A	986,026,462 (98.52%)	13,609,502 (1.36%)	1,173,340 (0.12%)	2,326,364	987,652,395 (98.64%)	13,609,502 (1.36%)	2,326,364

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