

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Shareholders of Bellevue Gold Limited held at 9.00am WST on 7 January 2019 were passed on a show of hands:

- Resolution 1 – Ratification of prior issue of Placement Shares
- Resolution 2a – Approval to Issue of Long Term Incentives to Ray Shorrocks
- Resolution 2b – Approval to Issue of Long Term Incentives to Steve Parsons
- Resolution 2c – Approval to Issue of Long Term Incentives to Michael Naylor

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act 2001 is attached.

For and on behalf of the Board

Michael Naylor
Company Secretary

Bellevue Gold Mine
"A forgotten treasure"
Unlocking the potential of
one of Australia's historic
great high-grade gold mines

Global Inferred Resource
1,040,000oz @ 12.3g/t gold¹
& historically produced
800,000oz @ 15g/t gold

Significant landholding of
+4,000km² in a major gold
producing district

Corporate Directory
Non-Executive Chairman
Mr Ray Shorrocks

Managing Director
Mr Steve Parsons

Executive Director and Company
Secretary
Mr Michael Naylor

Contact Details
Principal and Registered Office
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ASX Code: BGL

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1. All material assumptions and technical parameters underpinning the Mineral Resource estimate in the ASX announcement dated 22 October 2018 continue to apply and have not materially changed since last reported.

BELLEVUE GOLD LIMITED RESOLUTION SUMMARY

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

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which the votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretion	Votes Abstain*	Votes For	Votes Against	Votes Abstain*
Resolution 1 – Ratification of prior issue of Placement Shares	86,312,384	5,251,209	110,000	100,282,604	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2a – Approval to Issue of Long Term Incentives to Ray Shorrocks	104,569,409	85,963,338	110,000	1,313,450	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2b – Approval to Issue of Long Term Incentives to Steve Parsons	127,968,386	62,564,361	110,000	1,313,450	Passed by show of hands	Passed by show of hands	Passed by show of hands
Resolution 2c – Approval to Issue of Long Term Incentives to Michael Naylor	127,968,386	62,564,361	110,000	1,313,450	Passed by show of hands	Passed by show of hands	Passed by show of hands

* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.