

## ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Bellevue Gold Mine  
"A forgotten treasure"

Global Inferred Resource  
1.8 Moz @ 11.1 g/t gold<sup>1</sup>  
& historically produced  
0.8 Moz @ 15 g/t gold

Significant landholding of  
+3,600km<sup>2</sup> in a major gold  
producing district

Corporate Directory  
Non-Executive Chairman  
Mr Kevin Tomlinson

Managing Director  
Mr Steve Parsons

Executive Director and Company  
Secretary  
Mr Michael Naylor

Contact Details  
Principal and Registered Office  
Level 3, Suite 3  
24 Outram Street  
West Perth WA 6005  
T: +61 8 6424 8077  
E: admin@bellevuegold.com.au

ASX Code: BGL

www.bellevuegold.com.au

Bellevue Gold Limited (ASX: BGL) (**Company**) advises that the Company has prepared the following Addendum to the Notice of the Annual General Meeting dated 30 September 2019 (**AGM**).

### Addendum

The AGM is now to be held on **Tuesday, 5 November 2019 at 9.00am (WST)**, at Level 3, 24 Outram Street, West Perth, Western Australia (**New Date and Location**).

The date pursuant to regulation 7.11.31 of the *Corporations Regulations 2001* (Cth) that was determined in relation to persons eligible to vote at the AGM will accordingly be changed to **Sunday, 3 November 2019 at 9.00am (WST)**.

The reason for the New Date and Location is to accommodate the attendance at the AGM of the Company's newly appointed Non-Executive Chairman, Kevin Tomlinson who will be in Western Australia on the revised date.

The Company believes this will be an excellent opportunity for shareholders to speak with Mr Tomlinson.

### Proxy Forms

A new Proxy Form with the revised dates accompanies the Addendum. Shareholders are advised that:

- If you have already voted and wish to change your proxy vote: Please complete and return the new Proxy Form annexed to the Addendum.
- If you have already voted and do not wish to change your vote: You need not take any action as the earlier submitted Proxy Form remains valid.
- If you have not returned your proxy and wish to vote, either;
  1. Complete the online Proxy instruction at [www.investorvote.com.au](http://www.investorvote.com.au) (Control Number is: 183452)
  2. Complete and return the new Proxy Form annexed to the Addendum.
  3. Complete and return your existing personalised Proxy Form, as received in the mail.

Proxy forms must be returned to the Company by no later than 48 hours before the commencement of the AGM.

To vote in person, please attend the AGM at the time, date and place set out above.

For and on behalf of the Board

Michael Naylor

Company Secretary

1. All material assumptions and technical parameters underpinning the Mineral Resource estimate in the ASX announcement dated 11 July 2019 continue to apply and have not materially changed since last reported.

# BELLEVUE GOLD LIMITED

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## **ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING**

Bellevue Gold Limited (**Company**) hereby gives notice to Shareholders that, in relation to the Notice of Meeting and Explanatory Memorandum dated 30 September 2019 in respect of the Annual General Meeting that was proposed to be held on Friday, 1 November 2019 at 10.00am at the Park Business Centre at 45 Ventnor Avenue, West Perth, Western Australia (**Meeting**), the Directors have resolved to alter the date and place of the Meeting as set out below.

Capitalised terms used in this Addendum are as defined in the Notice and the Explanatory Memorandum, unless expressly defined otherwise.

**Each reference to "Friday, 1 November 2019, at 10.00am (WST)" should be removed and replaced with:**

*"Tuesday, 5 November 2019, at 9.00am (WST)"*

**Each reference to "Park Business Centre at 45 Ventnor Avenue, West Perth, Western Australia" should be removed and replaced with:**

*"Level 3, 24 Outram Street, West Perth, WA, 6005"*

**The paragraphs preceding Resolution 1 on page 2, should be removed and replaced with:**

*Notice is hereby given that the annual general meeting of Shareholders of Bellevue Gold Limited (**Company**) will be held at the Level 3, 24 Outram Street, West Perth, WA, 6005 on Tuesday, 5 November at 9.00am (WST) (**Meeting**).*

*The Explanatory Memorandum provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of the Notice.*

*The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on Sunday, 3 November 2019 at 9:00am (WST).*

*Terms and abbreviations used in the Notice are defined in Schedule 1.*

## Need assistance?



**Phone:**

1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **9:00am (WST) Sunday, 3 November 2019.**

# Proxy Form

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### ATTENDING THE MEETING

**If you are attending in person, please bring this form with you to assist registration.**

#### Corporate Representative

If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Appointment of Corporate Representative" prior to admission. A form may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

## Lodge your Proxy Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 183452**

**SRN/HIN:**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

# Proxy Form

Please mark  to indicate your directions

## Step 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Bellevue Gold Limited hereby appoint

the Chairman of the Meeting **OR**

**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Bellevue Gold Limited to be held at Level 3, 24 Outram Street, West Perth, Western Australia on Tuesday, 5 November 2019, at 9.00am (WST) and at any adjournment or postponement of that meeting.

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolutions 1, 6 and 7 (except where I/we have indicated a different voting intention in step 2) even though Resolutions 1, 6 and 7 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolutions 1, 6 and 7 by marking the appropriate box in step 2.

## Step 2 Items of Business

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
1 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Election of Director – Mr Kevin Tomlinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Ratification of prior issue of February Placement Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Ratification of prior issue of July Placement Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Approval of Employee Securities Incentive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Approval to issue Performance Rights to Mr Kevin Tomlinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 Approval to increase Non-Executive Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

## Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1  Securityholder 2  Securityholder 3  / /  
 Sole Director & Sole Company Secretary Director Director/Company Secretary Date

**Update your communication details** (Optional)

Mobile Number  Email Address   
 By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

