

## RESULTS 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**  
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**ASX Code: BGL**

[www.bellevuegold.com.au](http://www.bellevuegold.com.au)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Bellevue Gold Limited held at 9.00am WST on 5 November 2019 were passed on a show of hands:

- Resolution 1 – Remuneration Report
- Resolution 2 – Election of Director – Mr Kevin Tomlinson
- Resolution 3 – Ratification of prior issue of February Placement Shares
- Resolution 4 – Ratification of prior issue of July Placement Shares
- Resolution 5 – Approval of Employee Securities Incentive Plan
- Resolution 6 – Approval to issue Performance Rights to Mr Kevin Tomlinson
- Resolution 7 - Approval to increase Non-Executive Directors' Remuneration

Information required to be disclosed by the Company in accordance with Section 251AA(2) of the Corporations Act 2001 is attached.

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**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 05 November 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	302,527,272 95.83%	12,630,042 4.00%	535,474 0.17%	6,770,599	Carried on a show of hands			Carried
2 Election of Director - Mr Kevin Tomlinson	Ordinary	312,839,438 93.65%	20,250,624 6.06%	991,737 0.29%	211,511	Carried on a show of hands			Carried
3 Ratification of prior issue of February Placement Shares	Ordinary	132,802,053 98.99%	586,453 0.44%	756,974 0.57%	18,284,774	Carried on a show of hands			Carried
4 Ratification of prior issue of July Placement Shares	Ordinary	132,257,809 98.99%	588,365 0.44%	755,474 0.57%	25,197,129	Carried on a show of hands			Carried
5 Approval of Employee Securities Incentive Plan	Ordinary	311,016,143 97.98%	5,587,047 1.76%	833,974 0.26%	16,856,146	Carried on a show of hands			Carried
6 Approval to issue Performance Rights to Mr Kevin Tomlinson	Ordinary	303,230,483 95.54%	13,663,955 4.30%	515,474 0.16%	16,883,398	Carried on a show of hands			Carried
7 Approval to increase Non-Executive Directors' Remuneration	Ordinary	315,548,089 99.44%	1,244,227 0.39%	537,474 0.17%	16,963,520	Carried on a show of hands			Carried

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