

ASX ANNOUNCEMENT

25/11/2020

RESULTS OF ANNUAL GENERAL MEETING

Bellevue Gold Limited (ASX: BGL) ("**Bellevue**" or the "**Company**") 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

Michael Naylor
Company Secretary

ASX: BGL

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Kevin Tomlinson - Non-Executive Chairman
Steve Parsons - Managing Director
Michael Naylor - Executive Director & Joint Company Secretary
Shannon Coates - Non-Executive Director
Fiona Robertson - Non-Executive Director
Maddison Cramer - Joint Company Secretary

Name of entity: Bellevue Gold Limited	
ABN 99 110 439 686	Date of meeting: Wednesday, 25 November 2020

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:

Resolutions	Result	Voting method	If s250U applies	Poll results			Proxy votes			
				Voted for	Voted against	Abstained*	For	Against	Abstain	Discretion
1. Remuneration Report	Passed	Poll	N/A	452,991,668 99.55%	2,038,921 0.45%	4,082,954	452,076,510	2,038,921	4,082,954	579,658
2. Election of Director – Ms Fiona Robertson	Passed	Poll	N/A	488,243,631 99.93%	328,013 0.07%	1,216,199	457,248,374	328,013	1,216,199	30,609,757
3. Election of Director – Ms Shannon Coates	Passed	Poll	N/A	488,291,042 99.94%	300,602 0.06%	1,196,199	457,322,126	300,602	1,196,199	30,583,416
4. Ratification of prior issue of Placement Shares	Passed	Poll	N/A	402,669,482 98.48%	6,208,303 1.52%	80,910,058	371,744,225	6,168,303	80,910,058	30,579,757
5. Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	N/A	452,498,087 98.81%	5,472,142 1.19%	1,787,614	451,606,305	5,432,142	1,784,614	549,282

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