

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Shareholders of Bellevue Gold Limited held at 2.00pm WST on 20 November 2018 were passed on a show of hands:

- Resolution 1 – Remuneration Report
- Resolution 2 – Re-election of Director – Mr Raymond Shorrocks
- Resolution 3 – Election of Director – Mr Michael Naylor
- Resolution 4 – Ratification of prior issue of Consultant Shares
- Resolution 5 – New Constitution

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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 West Perth WA 6005
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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 Annual 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 – Remuneration Report | 180,708,440 | 21,200 | 3,004,109 | 30,322,038 | Passed by show of hands | Passed by show of hands | Passed by show of hands |
| Resolution 2 – Re-election of Director – Mr Raymond Shorrocks | 186,419,541 | 2,631,765 | 3,004,109 | 22,000,372 | Passed by show of hands | Passed by show of hands | Passed by show of hands |
| Resolution 3 – Election of Director – Mr Michael Naylor | 187,647,991 | 2,631,765 | 3,004,109 | 20,771,922 | Passed by show of hands | Passed by show of hands | Passed by show of hands |
| Resolution 4 – Ratification of prior issue of Consultant Shares | 190,322,506 | 29,250 | 3,004,109 | 20,699,922 | Passed by show of hands | Passed by show of hands | Passed by show of hands |
| Resolution 5 – New Constitution | 190,344,256 | 500 | 3,004,109 | 20,706,922 | 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.