

ASX ANNOUNCEMENT

01/07/2020

RESULTS OF GENERAL MEETING

Bellevue Gold Limited (ASX:BGL) is pleased to advise that pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

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 & Company Secretary

Shannon Coates - Non-Executive Director

Fiona Robertson - Non-Executive Director

Bellevue Gold Limited		
ABN		Date of meeting
99 110 439 686		1 July 2020

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:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares	Passed	Poll	No	364,081,794	79.8	15,274,998	3.3	76,817,388	361,158,822	15,274,998	76,817,388	2,922,972
2a	Approval to issue up to 2,000,000 Performance Rights to Mr Stephen Parsons	Passed	Poll	No	414,906,218	90.9	4,062,076	0.9	37,205,886	412,078,246	4,062,076	37,205,886	2,827,972
2b	Approval to issue up to 990,000 Performance Rights to Mr Michael Naylor	Passed	Poll	No	414,909,887	90.9	4,058,407	0.9	37,205,886	412,076,763	4,058,407	37,205,886	2,833,124
3	Amendment to the Constitution	Passed	Poll	No	453,605,767	99.4	634,522	0.1	1,933,891	450,753,180	634,522	1,933,891	2,852,587