



ASX ANNOUNCEMENT

20 February 2026

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolutions considered at the Company's Extraordinary General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

The resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Belararox.

FOR FURTHER INFORMATION

Chris Gale

Executive Director
Belararox Limited

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ABOUT BELARAROX LIMITED (ASX: BRX)

Belararox is a mineral explorer focused on securing and developing resources to meet the surge in demand from the technology, battery, and renewable energy markets. Our projects currently include the potential for copper, gold, silver and zinc resources.

The Company's portfolio includes the TMT Project in Argentina, targeting copper, gold and other metals, a recent acquisition in Botswana's Kalahari Copper Belt, the Belara project in New South Wales, focused on zinc and copper, and the Bullabulling project (under Option to Minerals 260) in Western Australia, targeting gold.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
1A Approval to cancel Existing LT Director Performance Rights issued to Neil Warburton	Ordinary	44,959,093 97.18%	1,229,222 2.66%	73,359 0.16%	62,500	45,032,452 97.34%	1,229,222 2.66%	62,500	Carried
1B Approval to cancel Existing LT Director Performance Rights issued to John Traicos	Ordinary	44,955,693 97.18%	1,229,222 2.66%	76,759 0.17%	62,500	45,032,452 97.34%	1,229,222 2.66%	62,500	Carried
1C Approval to cancel Existing LT Director Performance Rights issued to Yanjun (Tim) Zuo	Ordinary	44,959,093 97.18%	1,229,222 2.66%	73,359 0.16%	62,500	45,032,452 97.34%	1,229,222 2.66%	62,500	Carried
2 Approval to cancel Existing ST Director Performance Rights issued to Yanjun (Tim) Zuo	Ordinary	48,819,093 97.40%	1,229,222 2.45%	73,359 0.15%	62,500	49,240,230 97.56%	1,229,222 2.44%	62,500	Carried
3A Approval to issue New LT Director Performance Rights to Neil Warburton	Ordinary	41,176,221 91.20%	3,902,983 8.64%	71,359 0.16%	62,500	41,247,580 91.36%	3,902,983 8.64%	62,500	Carried
3B Approval to issue New LT Director Performance Rights to John Traicos	Ordinary	41,162,821 91.17%	3,916,383 8.67%	71,359 0.16%	62,500	41,234,180 91.33%	3,916,383 8.67%	62,500	Carried
3C Approval to issue New LT Director Performance Rights to Yanjun (Tim) Zuo	Ordinary	41,162,821 91.17%	3,916,383 8.67%	71,359 0.16%	62,500	41,234,180 91.33%	3,916,383 8.67%	62,500	Carried
4 Approval to issue New ST Director Performance Rights to Yanjun (Tim) Zuo	Ordinary	41,162,821 91.17%	3,916,383 8.67%	71,359 0.16%	62,500	41,234,180 91.33%	3,916,383 8.67%	62,500	Carried
5 Approval of termination benefits to Neil Warburton	Ordinary	45,292,497 91.90%	3,921,883 7.96%	71,359 0.14%	62,500	45,711,634 92.10%	3,921,883 7.90%	62,500	Carried
6 Approval of termination benefits to John Traicos	Ordinary	49,152,497 92.49%	3,921,883 7.38%	71,359 0.13%	62,500	49,223,856 92.62%	3,921,883 7.38%	62,500	Carried
7 Approval of termination benefits to Yanjun (Tim) Zuo	Ordinary	46,128,432 92.04%	3,921,883 7.82%	71,359 0.14%	62,500	46,547,569 92.23%	3,921,883 7.77%	62,500	Carried
8 Ratification of prior issue of Incoming Director Shares to Chris Gale	Ordinary	49,327,993 94.80%	2,634,276 5.06%	72,359 0.14%	1,173,611	49,748,130 94.97%	2,634,276 5.03%	1,173,611	Carried
9 Approval to issue Incoming Director Performance Rights to Chris Gale	Ordinary	41,475,106 91.86%	3,604,098 7.98%	71,359 0.16%	1,173,611	41,546,465 92.02%	3,604,098 7.98%	1,173,611	Carried
10 Approval of termination benefits to Chris Gale	Ordinary	48,230,271 92.69%	3,732,998 7.17%	71,359 0.14%	1,173,611	48,649,408 92.87%	3,732,998 7.13%	1,173,611	Carried

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