ASX Announcement
19 November 2026

BELLEVUE GOLD

Results of 2026 Annual General Meeting

Bellevue Gold Limited (Bellevue or the Company) (ASX: BGL) advises that all resolutions put to shareholders at the 2026 Annual General Meeting of the Company held today, were carried on a poll.

The voting outcome in respect of each resolution put to the meeting was as follows.

RESOLUTION		RESOLUTION TYPE	RESULT
1.	Remuneration Report	Non-Binding Ordinary	**CARRIED**
2.	Re-election of Director – Ms. Fiona Robertson	Ordinary	**CARRIED**
3.	Election of Proposed Director – Ms. Debra Counsell	Ordinary	**CARRIED**
4.	Election of Proposed Director – Ms. Tanya Rybarczyk	Ordinary	**CARRIED**
5.	Approval to issue Annual LTI Performance Rights to Mr. Darren Stralow	Ordinary	**CARRIED**
6(a).	Approval of Deed of Indemnity, Insurance and Access for Ms. Debra Counsell	Ordinary	**CARRIED**
6(b).	Approval of Deed of Indemnity, Insurance and Access for Ms. Tanya Rybarczyk	Ordinary	**CARRIED**
6(c).	Approval of Deed of Indemnity, Insurance and Access for Mr. Peter Ganza	Ordinary	**CARRIED**

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 attached.

For further information regarding Bellevue Gold Limited, please visit the ASX platform (ASX: BGL) or the Company's website www.bellevuegold.com.au.

Authorised by Amber Stanton, General Counsel & Company Secretary.

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Bellevue Gold Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

Computershare

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
1 Remuneration Report	Ordinary	1,050,648,316 97.73%	23,086,347 2.15%	1,279,438 0.12%	429,809	1,052,014,393 97.85%	23,086,347 2.15%	429,809	Carried
2 Re-election of Director - Ms Fiona Robertson	Ordinary	1,044,238,103 96.66%	34,828,447 3.22%	1,279,438 0.12%	696,377	1,045,604,180 96.78%	34,828,447 3.22%	696,377	Carried
3 Election of Proposed Director - Ms Debra Counsell	Ordinary	1,077,427,452 99.75%	1,335,387 0.12%	1,329,438 0.13%	950,088	1,078,843,529 99.88%	1,335,387 0.12%	950,088	Carried
4 Election of Proposed Director - Ms Tanya Rybarczyk	Ordinary	1,077,442,617 99.74%	1,360,763 0.13%	1,389,438 0.13%	849,547	1,078,918,694 99.87%	1,360,763 0.13%	849,547	Carried
5 Approval to issue Annual LTI Performance Rights to Mr Darren Stralow	Ordinary	1,065,278,972 99.05%	8,950,511 0.83%	1,256,922 0.12%	5,555,960	1,066,622,533 99.17%	8,950,511 0.83%	5,555,960	Carried
6A Approval of Deeds of Indemnity, Insurance and Access for Ms Debra Counsell	Ordinary	1,076,547,380 99.70%	1,967,812 0.18%	1,287,377 0.12%	1,239,796	1,077,921,396 99.82%	1,967,812 0.18%	1,239,796	Carried
6B Approval of Deeds of Indemnity, Insurance and Access for Ms Tanya Rybarczyk	Ordinary	1,076,502,237 99.69%	2,016,455 0.19%	1,295,877 0.12%	1,227,796	1,077,884,753 99.81%	2,016,455 0.19%	1,227,796	Carried
6C Approval of Deeds of Indemnity, Insurance and Access for Mr Peter Ganza	Ordinary	1,076,834,473 99.70%	1,849,705 0.17%	1,320,877 0.13%	1,037,310	1,078,241,989 99.83%	1,849,705 0.17%	1,037,310	Carried

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