Results of the 2026 Annual General Meeting

Bellavista Resources Limited (ASX: BVR) (OTCQX: BVRXF) (**Company**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions presented at the Annual General Meeting of Shareholders held today 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.

Alexandra Hughes
Joint Company Secretary

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BELLAVISTA RESOURCES LIMITED

ABN 43 655 732 246

ANNUAL GENERAL MEETING

Held on Monday, 23 November 2026

RESULTS OF MEETING

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

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		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	Non-binding Resolution to adopt Remuneration Report	Passed	Poll	No	60,948,296	**83.28%**	12,234,989	16.72%	146,536	60,566,702	12,234,989	146,536	181,594
2	Election of Mr Darren Cooke as a Director	Passed	Poll	N/A	89,840,105	**99.87%**	116,236	0.13%	9,755	89,458,511	116,236	9,755	181,594
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	89,548,083	**99.55%**	404,317	0.45%	13,696	89,070,489	404,317	13,696	277,594
4	Issue of Performance Rights to Mr Norman Mel Ashton (Director) or his nominee(s)	Passed	Poll	N/A	67,306,631	**83.65%**	13,160,096	16.35%	9,499,369	66,925,037	13,160,096	9,499,369	181,594
5	Issue of Performance Rights to Mr Michael Wilson (former Director) or his nominee(s)	Passed	Poll	N/A	79,252,569	**98.61%**	1,115,824	1.39%	7,597,703	78,870,975	1,115,824	7,597,703	181,594
6	Issue of Class P Performance Rights to Mr Glenn Jardine (Director) or his nominee(s)	Passed	Poll	N/A	67,481,502	**83.85%**	12,996,891	16.15%	7,487,703	67,099,908	12,996,891	7,487,703	181,594
7	Approval of potential benefits in relation to the Class P Performance Rights to be issued to Mr Glenn Jardine (Director) or his nominee(s)	Passed	Poll	N/A	73,004,235	**84.84%**	13,048,383	15.16%	3,913,478	72,622,641	13,048,383	3,913,478	181,594

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