

## ASX ANNOUNCEMENT

### Results of the 2023 Annual General Meeting

Bellavista Resources Limited (ASX: BVR) (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 carried by 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.

Nicolle Fleming  
Joint Company Secretary

### About Bellavista Resources

Bellavista Resources Ltd (ASX: BVR) is an emerging mineral exploration company focused on finding world-class scaled sediment hosted, SEDEX, IOCG and sulphide related precious and base metal deposits in the Upper-Gascoyne Region of Western Australia.

The Edmund Basin Projects cover approximately 170km of strike of this highly prospective basin. The Projects include Brumby Deposit, Vernon Base Metals, Vernon Nickel/PGE, Gorge Creek and East Abra. The properties are prospective for Large to Super-Large sedimentary base metal deposits, IOCG Cu-Pb-Ag-Au deposits and sulphide related Nickel/PGE's deposits in sediments and Mafic/Ultramafic Intrusions.

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ASX: BVR

14 November 2023



**BELLAVISTA RESOURCES LIMITED**

ABN 43 655 732 246

**ANNUAL GENERAL MEETING**

Held on Tuesday, 14 November 2023

**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                                   | Adoption of Remuneration Report   | Passed | Poll          | No               | 22,657,461         | 98.97% | 235,000       | 1.03% | 0          | 22,619,961       | 235,000 | 0         | 37,500     |
| 2                                   | Election of Director – Michael Naylor                                   | Passed | Poll          | N/A              | 28,767,661         | 99.91% | 25,000        | 0.09% | 250,000    | 28,730,161       | 25,000  | 250,000   | 37,500     |
| 3                                   | Approval of 10% Placement Facility                                      | Passed | Poll          | N/A              | 28,767,661         | 99.40% | 175,000       | 0.60% | 100,000    | 28,730,161       | 175,000 | 100,000   | 37,500     |
| 4A                                  | Ratification of prior issue of Placement Shares under Listing Rule 7.1  | Passed | Poll          | N/A              | 19,292,987         | 99.22% | 152,000       | 0.78% | 9,597,674  | 19,255,487       | 152,000 | 9,597,674 | 37,500     |
| 4B                                  | Ratification of prior issue of Placement Shares under Listing Rule 7.1A | Passed | Poll          | N/A              | 19,267,987         | 99.09% | 177,000       | 0.91% | 9,597,674  | 19,230,487       | 177,000 | 9,597,674 | 37,500     |
| 5A                                  | Approval of issue of Director Placement Shares to Norman Mel Ashton     | Passed | Poll          | N/A              | 28,530,661         | 99.26% | 212,000       | 0.74% | 300,000    | 28,493,161       | 212,000 | 300,000   | 37,500     |
| 5B                                  | Approval of issue of Director Placement Shares to Michael Wilson        | Passed | Poll          | N/A              | 27,830,661         | 99.24% | 212,000       | 0.76% | 1,000,000  | 27,793,161       | 212,000 | 1,000,000 | 37,500     |
| 5C                                  | Approval of issue of Director Placement Shares to Michael Naylor        | Passed | Poll          | N/A              | 24,330,461         | 99.14% | 212,000       | 0.86% | 100,000    | 24,292,961       | 212,000 | 100,000   | 37,500     |
| 5D                                  | Approval of issue of Director Placement Shares to Steven Zaninovich     | Passed | Poll          | N/A              | 28,130,661         | 99.25% | 212,000       | 0.75% | 700,000    | 28,093,161       | 212,000 | 700,000   | 37,500     |
| 6                                   | Approval of Deeds of Indemnity, Insurance and Access                    | Passed | Poll          | N/A              | 22,890,461         | 99.99% | 2,000         | 0.01% | 0          | 22,852,961       | 2,000   | 0         | 37,500     |

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