

ASX ANNOUNCEMENT

Results of the 2025 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 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.

Maddison Cramer
Company Secretary

BELLAVISTA RESOURCES LIMITED

ABN 43 655 732 246

ANNUAL GENERAL MEETING

Held on Thursday, 27 November 2025

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
1	Remuneration Report	Passed	Poll	No	33,635,559	100.00%	0	0.00%	0	33,585,559	0	0	0
2	Re-election of Director – Michael Hood Wilson	Passed	Poll	N/A	37,445,003	100.00%	0	0.00%	0	37,395,003	0	0	0
3	Approval of 10% Placement Facility	Passed	Poll	N/A	37,445,003	100.00%	0	0.00%	0	37,395,003	0	0	0
4	Re-approval of Employee Securities Incentive Plan	Passed	Poll	N/A	17,420,417	99.98%	3,033	0.02%	8,608,216	17,370,417	3,033	8,608,216	0
5	Approval of potential termination benefits under the Plan	Passed	Poll	N/A	34,294,077	99.99%	3,033	0.01%	0	34,244,077	3,033	0	0
6	Re-insertion of Proportional Takeover Bid Approval Provisions	Passed	Poll	N/A	37,445,003	100.00%	0	0.00%	0	37,395,003	0	0	0
7	Election of Director – Mr Peter Canterbury	Passed	Poll	N/A	18,554,977	100.00%	0	0.00%	0	18,489,977	0	0	0
8(a)	Approval to issue Director Performance Rights to Mr Glenn Jardine	Passed	Poll	N/A	15,914,891	99.91%	15,000	0.09%	2,625,086	15,864,891	0	2,625,086	0
8(b)	Approval to issue Director Performance Rights to Mr Peter Canterbury	Passed	Poll	N/A	15,914,891	99.91%	15,000	0.09%	2,625,086	15,864,891	0	2,625,086	0

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