



**3 November 2022**

## RESULTS OF ANNUAL GENERAL MEETING

Belararox Limited (“**BRX**” or “**the Company**”) is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

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

**For further information, please contact:**

**Belararox Limited**

**Arvind Misra**

Managing Director

[arvind.misra@belararox.com.au](mailto:arvind.misra@belararox.com.au)

### About Belararox

Belararox (BRX) 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 zinc, copper, gold, silver, nickel and lead resources.

Belara is our primary project and is located in New South Wales approximately 50km south-east of Dubbo in the East Lachlan Orogen. The main target in the project area is highly prospective for zinc, copper, lead, silver and gold is located on the prospective trend for known VAMS mineralisation that was mined at the Belara and Native Bee underground mines in the 1800s and has been explored from the 1960s until the present day.

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 Adoption of Remuneration Report (Non-Binding Resolution)	Ordinary	6,209,770 90.12%	666,169 9.67%	14,500 0.21%	0	6,231,770 90.34%	666,169 9.66%	0	Carried
2 Re-election of Simon Robertson as Director	Ordinary	22,504,859 99.91%	6,080 0.03%	14,500 0.06%	0	22,526,859 99.97%	6,080 0.03%	0	Carried
3 Re-election of John Traicos as Director	Ordinary	22,504,859 99.91%	6,080 0.03%	14,500 0.06%	0	22,526,859 99.97%	6,080 0.03%	0	Carried
4 Issue of Options to Raven Corporate	Ordinary	17,984,770 96.37%	662,589 3.55%	14,500 0.08%	3,580	18,006,770 96.45%	662,589 3.55%	3,580	Carried
5 Approval of additional 10% Placement Facility	Special	20,847,770 92.56%	1,663,169 7.38%	14,500 0.06%	0	20,869,770 92.62%	1,663,169 7.38%	0	Carried
6 Amendments to the Constitution	Special	21,844,770 97.00%	662,589 2.94%	14,500 0.06%	3,580	21,866,770 97.06%	662,589 2.94%	3,580	Carried
7 Approval of Termination Benefits with respect to Performance Rights issued to Michelle Stokes	Ordinary	14,566,207 95.42%	685,732 4.49%	13,500 0.09%	10,000	14,587,207 95.51%	685,732 4.49%	10,000	Carried
8 Approval of Termination Benefits with respect to Performance Rights issued to Simon Robertson	Ordinary	21,791,207 96.89%	685,732 3.05%	13,500 0.06%	35,000	21,812,207 96.95%	685,732 3.05%	35,000	Carried
9 Approval of Termination Benefits with respect to Performance Rights issued to John Traicos	Ordinary	21,806,207 96.85%	685,732 3.05%	23,500 0.10%	10,000	21,837,207 96.96%	685,732 3.04%	10,000	Carried

10 Approval of Termination Benefits with respect to Performance Rights issued to Chris Blaser	Ordinary	21,816,207 96.89%	685,732 3.05%	13,500 0.06%	10,000	21,837,207 96.96%	685,732 3.04%	10,000	Carried
11 Ratification of prior Issue of Shares under the Placement	Ordinary	18,207,859 96.45%	655,000 3.47%	14,500 0.08%	3,580	18,229,859 96.53%	655,000 3.47%	3,580	Carried
12 Issue of Options under the Placement	Ordinary	18,196,559 96.39%	666,300 3.53%	14,500 0.08%	3,580	18,218,559 96.47%	666,300 3.53%	3,580	Carried
13 Issue of Options to CPS Capital	Ordinary	21,841,059 96.98%	666,300 2.96%	14,500 0.06%	3,580	21,863,059 97.04%	666,300 2.96%	3,580	Carried

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