



# ASX ANNOUNCEMENT

10 July 2026

## RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcome of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

The resolutions were passed by poll in accordance with recommendation 6.4 of the 4<sup>th</sup> edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan  
Company Secretary

*This announcement has been authorised for release by the Board of Belararox.*

### FOR FURTHER INFORMATION

**Will Dix**

Chief Executive Officer  
Belararox Limited  
[will.dix@belararox.com.au](mailto:will.dix@belararox.com.au)

### ABOUT BELARAROX LIMITED (ASX: BRX)

Belararox 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 flagship projects at TMT in Argentina and the Kalahari Copper Project in Botswana are focused on copper, gold and silver resources.

The Company's broader portfolio includes the Belara project in New South Wales, focused on zinc and copper, and the Bullabulling gold project (under Option to Minerals 260) in Western Australia.

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
1a Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	13,956,123 88.73%	64,400 0.41%	1,708,360 10.86%	135,072	15,664,483 99.59%	64,400 0.41%	135,072	Carried
1b Ratification of prior issue of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	13,956,123 88.73%	64,400 0.41%	1,708,360 10.86%	135,072	15,664,483 99.59%	64,400 0.41%	135,072	Carried
2 Approval to issue Tranche 2 Placement Securities	Ordinary	13,931,123 88.20%	154,400 0.98%	1,708,360 10.82%	70,072	15,639,483 99.02%	154,400 0.98%	70,072	Carried
3 Approval to issue Advisor Options	Ordinary	12,314,260 83.83%	667,375 4.54%	1,708,360 11.63%	70,072	14,022,620 95.46%	667,375 4.54%	70,072	Carried
4 Approval to issue CEO Performance Rights	Ordinary	13,835,220 87.23%	317,375 2.00%	1,708,360 10.77%	3,000	15,543,580 98.00%	317,375 2.00%	3,000	Carried
5 Approval to increase Non-Executive Directors' Remuneration	Ordinary	7,111,117 74.86%	700,517 7.37%	1,688,360 17.77%	2,503,961	8,799,477 92.63%	700,517 7.37%	2,503,961	Carried
6 Approval to issue New Placement Shares	Ordinary	13,634,523 86.09%	493,072 3.12%	1,708,360 10.79%	28,000	15,342,883 96.89%	493,072 3.11%	28,000	Carried
7 Re-approval of Employee Securities Incentive Plan	Ordinary	7,342,731 77.99%	363,975 3.87%	1,708,360 18.14%	25,000	9,051,091 96.13%	363,975 3.87%	25,000	Carried
8 Approval of potential termination benefits under the Plan	Ordinary	7,048,189 74.69%	680,517 7.21%	1,708,360 18.10%	350,778	8,756,549 92.79%	680,517 7.21%	350,778	Carried
9 Ratification of prior issue of Contractor Shares	Ordinary	13,986,195 88.25%	154,400 0.97%	1,708,360 10.78%	15,000	15,694,555 99.03%	154,400 0.97%	15,000	Carried
10 Approval of change of Company name	Special	13,720,595 86.61%	432,000 2.73%	1,688,360 10.66%	23,000	15,408,955 97.27%	432,000 2.73%	23,000	Carried
11 Approval to issue Crosgo Placement Securities	Ordinary	9,979,670 86.54%	60,000 0.52%	1,492,500 12.94%	0	11,472,170 99.48%	60,000 0.52%	0	Carried

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