



ASX ANNOUNCEMENT

17 May 2024

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 4th 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.

SHAREHOLDER ENQUIRIES

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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 projects currently include the potential for zinc, copper, gold, silver, nickel, and lead resources.

PROJECTS

Situated within Argentina's San Juan Province, the Toro, Malambo, and Tambo (TMT) project occupies an unexplored area between the prolifically-mineralized El Indo and Maricunga Metallogenic Belts.

Belararox has already successfully identified numerous promising targets within the TMT project. These targets are set to undergo thorough exploration as part of an extensive program led by an experienced Belararox team that is currently present on-site in Argentina.



DISCLOSURE OF PROXY VOTES

Belararox Ltd - General Meeting 17 May 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Placement Shares (7.1)	P	34,000,371	1,707,433	1,539,696	7,942	35,540,067 (95.42%)	1,707,433 (4.58%)	7,942
2. Ratification of Prior Issue of Placement Shares (7.1A)	P	34,000,371	1,707,433	1,539,696	7,942	35,540,067 (95.42%)	1,707,433 (4.58%)	7,942
3. Approval for Issue of Placement Options	P	34,000,371	1,707,433	1,539,696	7,942	35,540,067 (95.42%)	1,707,433 (4.58%)	7,942
4. Approval for Issue of Broker Options	P	39,644,697	1,707,433	1,539,696	7,942	41,184,393 (96.02%)	1,707,433 (3.98%)	7,942
5a. Ratification of Shares to 5 Point 8 Capital	P	35,394,697	4,952,433	1,539,696	7,942	36,934,393 (88.18%)	4,952,433 (11.82%)	7,942
5b. Ratification of Options to 5 Point 8 Capital	P	35,394,697	4,957,433	1,539,696	7,942	36,934,393 (88.17%)	4,957,433 (11.83%)	7,942
6. Approval to Issue Shares	P	39,644,697	1,715,375	1,539,696	0	41,184,393 (96.00%)	1,715,375 (4.00%)	0
7. Adoption of Long-Term Incentive Plan	P	24,357,620	1,710,375	1,537,696	4,500,000	25,895,316 (93.80%)	1,710,375 (6.20%)	4,500,000
8. Approval of Potential Termination Benefits Under the New Plan	P	24,362,620	1,710,375	1,537,696	4,500,000	25,900,316 (93.81%)	1,710,375 (6.19%)	4,500,000