



# ASX ANNOUNCEMENT

29 November 2024

## RESULTS OF ANNUAL 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 Belarox.*

### SHAREHOLDER ENQUIRIES

**Arvind Misra**  
Managing Director  
Belarox Limited  
[arvind.misra@belarox.com.au](mailto:arvind.misra@belarox.com.au)

### MEDIA ENQUIRIES

**Paul Berson**  
Corporate Storytime  
[paul@corporatestorytime.com](mailto:paul@corporatestorytime.com)

### GENERAL ENQUIRIES

**Belarox Limited**  
[www.belarox.com.au](http://www.belarox.com.au)  
[info@belarox.com.au](mailto:info@belarox.com.au)

## ABOUT BELAROX LIMITED (ASX: BRX)

Belarox 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.



# DISCLOSURE OF PROXY VOTES

**Belararox Limited** – Annual General Meeting 29 November 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. Adoption of Remuneration Report	P	32,205,126	3,852,139	1,889,799	0	34,094,925 (89.85%)	3,852,139 (10.15%)	0
2. Re-Election of Neil Warburton as Director	P	46,586,703	3,147,639	1,891,799	3,860,000	48,478,502 (93.90%)	3,147,639 (6.10%)	3,860,000
3. Approval of Additional 10% Placement Facility*	P	40,266,703	13,327,639	1,891,799	0	42,158,502 (75.98%)	13,327,639 (24.02%)	0
4. Approval to Increase Number of Securities to be Issued Under the Plan	P	34,474,354	3,827,639	1,891,799	5,272	36,366,153 (90.48%)	3,827,639 (9.52%)	5,272
5. Ratification of Prior Issue of Shares to Shareholders of KCB Resources (Tranche 1)	P	52,468,703	1,122,639	1,891,799	3,000	54,360,502 (97.98%)	1,122,639 (2.02%)	3,000
6. Ratification of Prior Issue of Shares to Evolution Capital	P	52,468,703	1,122,639	1,891,799	3,000	54,360,502 (97.98%)	1,122,639 (2.02%)	3,000
7. Approval to Issue Long Term Director Performance Rights to Arvind Misra	P	45,242,203	3,852,139	1,889,799	4,500,000	47,132,002 (92.44%)	3,852,139 (7.56%)	4,500,000
8. Approval to Issue Long Term Director Performance Rights to John Traicos	P	49,742,203	3,852,139	1,889,799	0	51,632,002 (93.06%)	3,852,139 (6.94%)	0
9. Approval to Issue Long Term Director Performance Rights to Jason Ward	P	45,275,126	1,392,139	1,889,779	0	47,164,925 (97.13%)	1,392,139 (2.87%)	0
10. Approval to Issue Long Term Director Performance Rights to Neil Warburton	P	45,882,203	3,852,139	1,889,779	3,860,000	47,772,002 (92.54%)	3,852,139 (7.46%)	3,860,000
11. Issue of Short Term Director Performance Rights to Arvind Misra	P	45,239,203	3,852,139	1,889,779	4,503,000	47,129,002 (92.44%)	3,852,139 (7.56%)	4,503,000



12. Issue of Short Term Director Performance Rights to John Traicos	P	49,739,203	3,852,139	1,889,779	3,000	51,629,002 (93.06%)	3,852,139 (6.94%)	3,000
13. Issue of Short Term Director Performance Rights to Jason Ward	P	45,272,126	1,392,139	1,889,779	3,000	47,161,925 (97.13%)	1,392,139 (2.87%)	3,000
14. Approval of Termination Benefits to Arvind Misra	P	45,239,203	3,852,139	1,889,779	4,503,000	47,129,002 (92.44%)	3,852,139 (7.56%)	4,503,000
15. Approval of Termination Benefits to John Traicos	P	49,739,203	3,852,139	1,889,779	3,000	51,629,002 (93.06%)	3,852,139 (6.94%)	3,000
16. Approval of Termination Benefits to Jason Ward	P	48,339,203	1,392,139	1,889,779	3,000	50,229,002 (97.30%)	1,392,139 (2.70%)	3,000
17. Approval of Termination Benefits to Neil Warburton	P	45,879,203	3,852,139	1,889,779	3,863,000	47,769,002 (92.54%)	3,852,139 (7.46%)	3,863,000
18. Approval of Share Issue to Related Party – Condor Prospecting Pty Ltd	P	45,541,626	1,122,639	1,889,779	3,000	47,431,425 (97.69%)	1,122,639 (2.31%)	3,000
19. Approval of Performance Right Issue to Related Party – Condor Prospecting Pty Ltd	P	45,541,626	1,122,639	1,889,779	3,000	47,431,425 (97.69%)	1,122,639 (2.31%)	3,000
20. Appointment of BDO Audit Pty Ltd as Company Auditor	P	52,481,703	1,122,639	1,889,779	0	54,371,502 (97.78%)	1,122,639 (2.02%)	0
21. Ratification of Prior Issue of Shares Under the October Placement	P	46,471,703	1,122,639	1,889,779	0	48,361,502 (97.73%)	1,122,639 (2.27%)	0
22. Approval to Issue Options to a Lead Manager (Euroz Hartleys)	P	50,008,703	3,582,639	1,889,779	3,000	51,898,502 (93.54%)	3,582,639 (6.46%)	3,000
23. Approval Under the Constitution for Proportional Takeover*	P	52,468,703	1,122,639	1,891,799	3,000	54,360,502 (97.98%)	1,122,639 (2.02%)	3,000

\* Resolutions 3 & 23 were passed as special resolutions.