

ASX ANNOUNCEMENT

Results of the 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 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

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 Approval to issue Consideration Securities	Ordinary	44,329,499 95.25%	0	2,209,975 4.75%	17,422,193	46,560,695 100.00%	0	17,422,193	Carried
2 Approval of Parsons Distribution	Ordinary	44,326,466 95.24%	3,033 0.01%	2,209,975 4.75%	17,422,193	46,557,662 99.99%	3,033 0.01%	17,422,193	Carried
3 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1	Ordinary	44,251,792 95.24%	0	2,210,975 4.76%	17,422,193	46,797,179 100.00%	0	17,422,193	Carried
4 Ratification of Tranche 1 Placement Shares issued under Listing Rule 7.1A	Ordinary	44,251,792 95.24%	0	2,210,975 4.76%	17,422,193	46,797,179 100.00%	0	17,422,193	Carried
5 Approval to issue Tranche 2 Placement Shares	Ordinary	64,064,538 96.66%	0	2,210,975 3.34%	15,000	66,609,925 100.00%	0	15,000	Carried
6 Approval to issue Tranche 2 Placement Shares to Mr Norman Mel Ashton	Ordinary	64,336,184 96.68%	0	2,210,975 3.32%	1,146,578	66,902,792 100.00%	0	1,146,578	Carried
7 Approval to issue Tranche 2 Placement Shares to Mr Glenn Jardine	Ordinary	65,467,762 96.73%	0	2,210,975 3.27%	15,000	68,034,370 100.00%	0	15,000	Carried
8 Approval to issue Tranche 2 Placement Shares to Mr Peter Canterbury	Ordinary	65,467,762 96.73%	0	2,210,975 3.27%	15,000	68,034,370 100.00%	0	15,000	Carried
9 Approval to issue Tranche 2 Placement Shares to Mr Michael Hood Wilson	Ordinary	63,875,893 96.53%	0	2,299,336 3.47%	15,000	66,530,862 100.00%	0	15,000	Carried
10 Grant of Director Performance Rights to Mr Glenn Jardine	Ordinary	52,618,103 80.90%	10,214,573 15.70%	2,210,975 3.40%	15,000	55,184,711 84.38%	10,214,573 15.62%	15,000	Carried
11 Grant of Director Performance Rights to Mr Peter Canterbury	Ordinary	52,618,103 80.90%	10,214,573 15.70%	2,210,975 3.40%	15,000	55,184,711 84.38%	10,214,573 15.62%	15,000	Carried
12 Approval of potential benefits to Mr Glenn Jardine in relation to Director Performance Rights	Ordinary	54,897,189 81.55%	10,214,573 15.17%	2,210,975 3.28%	371,000	57,463,797 84.91%	10,214,573 15.09%	371,000	Carried
13 Approval of potential benefits to Mr Peter Canterbury in relation to Director Performance Rights	Ordinary	54,897,189 81.55%	10,214,573 15.17%	2,210,975 3.28%	371,000	57,463,797 84.91%	10,214,573 15.09%	371,000	Carried

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