



ASX ANNOUNCEMENT

11 November 2025

Results of 2025 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 Annual 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.

All resolutions were carried.

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Company Secretary.

SHAREHOLDER ENQUIRIES

Arvind Misra
Managing Director
Belararox Limited
arvind.misra@belararox.com.au

MEDIA ENQUIRIES

Paul Berson
Corporate Storytime
paul@corporatestorytime.com

GENERAL ENQUIRIES

Belararox Limited
www.belararox.com.au
info@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 projects currently include the potential for copper, gold, silver and zinc resources.

The Company's portfolio includes the TMT Project in Argentina, targeting copper, gold and other metals, a recent acquisition in Botswana's Kalahari Copper Belt, the Belara project in New South Wales, focused on zinc and copper, and the Bullabulling project (under Option to Minerals 260) in Western Australia, targeting gold.

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	108,576,900 97.84%	1,537,629 1.39%	857,500 0.77%	1,849,880	110,878,845 98.63%	1,537,629 1.37%	1,849,880	Carried
2 Re-Election of John Traicos as Director	Ordinary	69,433,333 53.63%	60,022,990 46.36%	14,500 0.01%	0	70,960,278 54.18%	60,022,990 45.82%	0	Carried
3 Election of Yanjun (Tim) Zuo as Director	Ordinary	126,603,194 97.79%	2,008,129 1.55%	859,500 0.66%	0	128,977,139 98.47%	2,008,129 1.53%	0	Carried
4 Approval of Additional 10% Placement Facility	Special	127,343,194 98.36%	1,268,129 0.98%	859,500 0.66%	0	129,717,139 99.03%	1,268,129 0.97%	0	Carried
5 Approval to increase number of Securities to be issued under the Plan	Ordinary	110,637,354 98.12%	1,268,129 1.12%	859,500 0.76%	5,885,000	112,939,299 98.89%	1,268,129 1.11%	5,885,000	Carried
6 Ratification of prior issue of Shares to Ziwan Trading Co Limited	Ordinary	121,534,711 97.69%	2,018,129 1.62%	859,500 0.69%	1,849,880	123,908,656 98.40%	2,018,129 1.60%	1,849,880	Carried
7 Ratification of prior issue of Shares to Brig S.R.L.	Ordinary	127,343,194 98.36%	1,268,129 0.98%	859,500 0.66%	0	129,717,139 99.03%	1,268,129 0.97%	0	Carried
8 Ratification of prior issue of Shares to Conosur Drilling S.A.	Ordinary	127,343,194 98.36%	1,268,129 0.98%	859,500 0.66%	0	129,717,139 99.03%	1,268,129 0.97%	0	Carried
9 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1	Ordinary	107,532,637 98.06%	1,268,129 1.16%	859,500 0.78%	0	108,462,137 98.84%	1,268,129 1.16%	0	Carried
10 Ratification of prior issue of Placement Shares under ASX Listing Rule 7.1A	Ordinary	104,532,637 95.32%	1,268,129 1.16%	3,859,500 3.52%	0	108,462,137 98.84%	1,268,129 1.16%	0	Carried
11 Approval to issue Tranche 2 Placement Shares	Ordinary	107,532,637 98.06%	1,268,129 1.16%	859,500 0.78%	0	108,462,137 98.84%	1,268,129 1.16%	0	Carried
12 Approval to issue the September 2025 Placement Options	Ordinary	107,532,637 98.06%	1,268,129 1.16%	859,500 0.78%	0	108,462,137 98.84%	1,268,129 1.16%	0	Carried
13 Approval of share issue to Non-Executive Chairman, Neil Warburton	Ordinary	120,755,122 97.58%	2,146,321 1.73%	859,500 0.69%	5,709,880	123,129,067 98.29%	2,146,321 1.71%	5,709,880	Carried
14 Approval of share issue to Managing Director Arvind Misra	Ordinary	118,730,122 97.54%	1,537,629 1.26%	1,468,192 1.20%	2,574,880	121,710,759 98.75%	1,537,629 1.25%	2,574,880	Carried
15 Approval of share issue to Non-Executive Director, Yanjun (Tim) Zuo	Ordinary	122,340,028 97.50%	2,287,629 1.82%	859,500 0.68%	1,849,880	124,713,973 98.20%	2,287,629 1.80%	1,849,880	Carried
16 Approval of share issue to Non-Executive Director, John Traicos	Ordinary	71,516,769 56.96%	52,779,674 42.04%	1,259,500 1.00%	3,914,880	74,220,714 58.44%	52,779,674 41.56%	3,914,880	Carried

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
17 Approval of option issue to Non-Executive Chairman, Neil Warburton	Ordinary	120,755,122 97.58%	2,146,321 1.73%	859,500 0.69%	5,709,880	123,129,067 98.29%	2,146,321 1.71%	5,709,880	Carried
18 Approval of option issue to Managing Director, Arvind Misra	Ordinary	119,338,814 98.04%	1,537,629 1.26%	859,500 0.70%	7,734,880	121,710,759 98.75%	1,537,629 1.25%	7,734,880	Carried
19 Approval of option issue to Non-Executive Director, Yanjun (Tim) Zuo	Ordinary	122,340,028 97.50%	2,287,629 1.82%	859,500 0.68%	1,849,880	124,713,973 98.20%	2,287,629 1.80%	1,849,880	Carried
20 Approval of option issue to Non-Executive Director, John Traicos	Ordinary	78,550,294 61.55%	45,211,149 35.43%	3,859,500 3.02%	1,849,880	83,854,239 64.97%	45,211,149 35.03%	1,849,880	Carried
21 Approval to issue options to Lead Manager (Pamplona Capital Pty Ltd)	Ordinary	125,223,814 98.13%	1,537,629 1.20%	859,500 0.67%	1,849,880	127,597,759 98.81%	1,537,629 1.19%	1,849,880	Carried
22 Approval to issue Long Term Director Performance Rights to Neil Warburton	Ordinary	107,909,282 97.29%	2,146,321 1.94%	857,500 0.77%	5,709,880	110,211,227 98.09%	2,146,321 1.91%	5,709,880	Carried
23 Approval to issue Long Term Director Performance Rights to Arvind Misra	Ordinary	108,517,974 97.84%	1,537,629 1.39%	857,500 0.77%	7,734,880	110,819,919 98.63%	1,537,629 1.37%	7,734,880	Carried
24 Approval to issue Long Term Director Performance Rights to Yanjun (Tim) Zuo	Ordinary	107,767,974 97.17%	2,287,629 2.06%	857,500 0.77%	1,849,880	110,069,919 97.96%	2,287,629 2.04%	1,849,880	Carried
25 Approval to issue Long Term Director Performance Rights to John Traicos	Ordinary	68,494,291 58.51%	45,211,149 38.62%	3,361,500 2.87%	3,914,880	73,300,236 61.85%	45,211,149 38.15%	3,914,880	Carried
26 Approval to issue Short Term Director Performance Rights to Arvind Misra	Ordinary	108,517,974 97.84%	1,537,629 1.39%	857,500 0.77%	7,734,880	110,819,919 98.63%	1,537,629 1.37%	7,734,880	Carried
27 Approval to issue Short Term Director Performance Rights to Yanjun (Tim) Zuo	Ordinary	108,517,974 97.84%	1,537,629 1.39%	857,500 0.77%	1,849,880	110,819,919 98.63%	1,537,629 1.37%	1,849,880	Carried
28 Approval of Termination Benefits to Neil Warburton	Ordinary	107,885,282 97.27%	2,170,321 1.96%	857,500 0.77%	5,709,880	110,187,227 98.07%	2,170,321 1.93%	5,709,880	Carried
29 Approval of Termination Benefits to Arvind Misra	Ordinary	108,493,974 97.82%	1,561,629 1.41%	857,500 0.77%	7,734,880	110,795,919 98.61%	1,561,629 1.39%	7,734,880	Carried
30 Approval of Termination Benefits to Yanjun (Tim) Zuo	Ordinary	108,493,974 97.82%	1,561,629 1.41%	857,500 0.77%	1,849,880	110,795,919 98.61%	1,561,629 1.39%	1,849,880	Carried
31 Approval of Termination Benefits to John Traicos	Ordinary	73,039,291 61.31%	45,235,149 37.97%	857,500 0.72%	1,849,880	75,341,236 62.48%	45,235,149 37.52%	1,849,880	Carried
32 Approval to issue Shares under Listing Rule 7.1 – Potential Placement	Ordinary	124,896,036 97.87%	1,537,629 1.20%	1,187,278 0.93%	1,849,880	127,597,759 98.81%	1,537,629 1.19%	1,849,880	Carried

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