

## ASX ANNOUNCEMENT

22 September 2023

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Belararox Limited ("BRX" or "the Company" is pleased to announce that at the Extraordinary General Meeting of Shareholders held today, all resolutions were passed on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act (Cth), the details of the resolutions and votes in respect of each resolution are set out in the attached proxy summary and poll results.

**Belararox Limited**  
General Meeting  
Friday, 22 September 2023  
**Results of Meeting**



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 Ratification of prior issue of Placement Shares under Listing Rule 7.1	Ordinary	14,623,832 95.42%	697,433 4.55%	4,775 0.03%	949,385	14,653,607 95.46%	697,433 4.54%	949,385	Carried
2 Ratification of prior issue of Placement Shares under Listing Rule 7.1A	Ordinary	14,623,832 95.42%	697,433 4.55%	4,775 0.03%	949,385	14,653,607 95.46%	697,433 4.54%	949,385	Carried
3 Ratification of prior issue of Placement Options under Listing Rule 7.1	Ordinary	14,623,832 95.42%	697,433 4.55%	4,775 0.03%	949,385	14,653,607 95.46%	697,433 4.54%	949,385	Carried
4 Ratification of prior issue of Lead Manager Options to PAC Partners under Listing Rule 7.1	Ordinary	16,040,832 95.38%	771,818 4.59%	4,775 0.03%	895,000	16,070,607 95.42%	771,818 4.58%	895,000	Carried
5 Approval to issue Performance Rights to Neil Warburton	Ordinary	11,605,832 87.41%	1,666,818 12.55%	4,775 0.04%	4,435,000	11,608,607 87.44%	1,666,818 12.56%	4,460,000	Carried
6 Approval to issue Performance Rights to Arvind Misra	Ordinary	11,607,832 87.43%	1,666,818 12.55%	2,775 0.02%	4,435,000	11,610,607 87.45%	1,666,818 12.55%	4,460,000	Carried
7 Approval to issue Performance Rights to Simon Robertson	Ordinary	11,605,832 87.41%	1,666,818 12.55%	4,775 0.04%	4,435,000	11,608,607 87.44%	1,666,818 12.56%	4,460,000	Carried
8 Approval to issue Performance Rights to John Traicos	Ordinary	11,605,832 85.48%	1,966,818 14.49%	4,775 0.04%	4,135,000	11,608,607 85.51%	1,966,818 14.49%	4,160,000	Carried
9 Approval to issue Performance Rights to Jason Ward	Ordinary	11,593,832 87.32%	1,666,818 12.55%	16,775 0.13%	4,435,000	11,608,607 87.44%	1,666,818 12.56%	4,460,000	Carried

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

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

For further information please contact:

John Traicos - Company Secretary

Email: john.traicos17@gmail.com

Mobile: 0417 885 279