



# ASX ANNOUNCEMENT

27 November 2023

## Results of Annual General Meeting

Belararox Limited (“BRX” or “the Company” is pleased to announce that at the Annual 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.

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	Ordinary	9,763,071 85.97%	1,592,639 14.02%	1,000 0.01%	7,942	9,764,071 85.98%	1,592,639 14.02%	7,942	Carried
2 Election of Jason Ward as a Director	Ordinary	11,528,071 99.98%	206 0.00%	2,000 0.02%	695,375	11,830,071 100.00%	206 0.00%	695,375	Carried
3 Approval of Additional 10% Placement Facility	Special	10,623,071 86.94%	1,592,639 13.04%	2,000 0.02%	7,942	10,925,071 87.28%	1,592,639 12.72%	7,942	Carried
4 Issue of Shares and Options to Condor Prospecting	Ordinary	10,623,071 86.94%	1,592,639 13.04%	2,000 0.02%	7,942	10,925,071 87.28%	1,592,639 12.72%	7,942	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

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