



27 April 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.

This ASX announcement has been authorised for release by the Board of Directors of Belararox Limited.

For further information, please contact:

Belararox Limited

Arvind Misra

Managing Director

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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 Issue of Shares to the Vendors of Fomo	Ordinary	7,311,988 79.82%	1,686,500 18.41%	162,000 1.77%	19,380	14,723,988 89.72%	1,686,500 10.28%	19,380	Carried	
2 Issue of Options to the Vendors of Fomo	Ordinary	6,990,885 76.31%	2,007,603 21.92%	162,000 1.77%	19,380	14,402,885 87.77%	2,007,603 12.23%	19,380	Carried	
3 Issue of Performance Shares to the Vendors of Fomo	Ordinary	6,990,885 76.31%	2,007,603 21.92%	162,000 1.77%	19,380	14,402,885 87.77%	2,007,603 12.23%	19,380	Carried	
4 Issue of Shares to Condor Prospecting Pty Ltd	Ordinary	7,311,988 79.82%	1,686,500 18.41%	162,000 1.77%	19,380	14,723,988 89.72%	1,686,500 10.28%	19,380	Carried	

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