

ASX ANNOUNCEMENT

ASX Ltd

Companies Announcement Office

Monday , 28 July 2008

The Manager

Company Announcements Office

ASX Ltd

4th Floor, 20 Bridge Street

SYDNEY, NSW 2000

Dear Sir,

RESULT OF GENERAL MEETING

The Company advised that all resolutions put to the members at the General Meeting of Bellevue Resources Limited held on Monday 28 July 2008 at the Celtic Club 48 Ord Street WEST PERTH were passed without amendment.

The results for the General Meeting are set out below:

Resolution	Result	Number of Proxy vote			Chairman's discretion
		For	Against	Abstaining	
1. Acquisition of Meridian Minerals Limited	Passed on a show of hands	16,216,000			3,804,500
2. Election of director – Raymond Miller	Passed on a show of hands	16,216,000			3,804,500
3. Election of director – Jeremy Read	Passed on a show of hands	16,216,000			3,804,500
4. Election of director – Morrice Cordiner	Passed on a show of hands	16,216,000			3,804,500
5. Election of director –	Passed	16,216,000			3,804,500

Michael Howard	on a show of hands				
6. Issue of options to adviser	Passed on a show of hands	5,456,000	50,000	10,710,000	3,804,500
7. Adoption of Incentive Option Scheme	Passed on a show of hands	16,156,000	50,000	10,000	3,804,500
8. Issue of options to Nick Revell	Passed on a show of hands	16,166,000	50,000		3,804,500
9. Issue of options to Paul Niardone	Passed on a show of hands	12,646,000	50,000	3,520,000	3,804,500
10. Issue of options to John Ceccon	Passed on a show of hands	12,636,000	50,000	3,530,000	3,804,500
11. Issue of options to Malcolm Castle	Passed on a show of hands	16,166,000	50,000		3,804,500

Yours faithfully



Philip Re

Company Secretary

For further information please contact

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