



ASX RELEASE

10 November 2008

RESULTS FROM ANNUAL GENERAL MEETING OF BELLEVUE RESOURCES LIMITED

In accordance with Section 251AA of the Corporations Act (Cwlth, Australia), the following information is provided to the ASX in relation to the resolutions passed by members of Bellevue Resources Limited at its Annual General Meeting held on Friday 7 November 2008. All resolutions were duly carried on a show of hands.

ORDINARY RESOLUTIONS

Resolution 1 - Remuneration report

"That the Remuneration Report as disclosed in the Annual Directors' Report for the year ended 30 June 2008 is approved for the purposes of the Corporations Act 2001."

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,096,682	98.32%
Against	100,000	0.33%
Abstain	0	0
Open	415,000	1.35%

Resolution 2 - Re-election of Director, Mr Paul Niardone

"That in accordance with the Constitution of the Company, Mr Paul Niardone who retires by rotation and being eligible, it is resolved that Mr Paul Niardone be re-elected as a Director of Bellevue Resources Limited"

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,196,682	98.64%
Against	0	0
Abstain	0	0
Open	415,000	1.35%

BELLEVUE RESOURCES LIMITED	ABN 93 125 277 634	ASX CODE : BVE
UNIT F6, THE PRECINCT, 12 BROWNING STREET, WEST END QLD 4101		PO BOX 5025, WEST END QLD 4101 AUSTRALIA
P: +61 (0)7 3844 6444	F: +61 (0)7 3844 6555	WWW.BELLEVUERESOURCES.COM.AU

Resolution 3 – Ratification of prior share placements

“That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 666,666 fully paid ordinary shares in the capital of the Company as disclosed in the Schedule set out in the Explanatory Statement accompanying this Notice of Meeting”.

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,086,682	98.28%
Against	100,000	.36%
Abstain	0	0
Open	415,000	1.36%

Resolution 4 - Approval to issue ordinary shares

*“That for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue up to 25,000,000 ordinary shares in the Company at any time during the period of 3 months after the date of the Annual General Meeting at a minimum issue price per Share which is at least 80% of the average market price of the Company’s Shares over the last five trading days prior to the day on which the issue is made (**Placement Shares**), by way of a placement to investors that may be identified by the Company or that fall within one or more of the classes of exemptions specified in Section 708 of the Corporations Act (**Investors**). Full details of the nature of the allotment of Shares are set out in the Explanatory Statement accompanying this Notice of Meeting.”*

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,196,682	98.64%
Against	0	0
Abstain	0	0
Open	415,000	1.36%

Resolution 5 - Appointment of Auditor

“That BDO Kendalls be appointed as auditors of the Company, subject to the Australian Securities & Investments Commission giving its consent to the resignation of Bentleys”

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,196,682	98.64%
Against	0	0
Abstain	0	0
Open	415,000	1.36%

Resolution 6 – Change of Name

“That the name of the Company be changed to Meridian Minerals Limited.”

The resolution was passed on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 30,611,682.

Instructions in respect of the proxies were:

Instruction	Number of Votes	Total %
For	30,196,682	98.64%
Against	0	0
Abstain	0	0
Open	415,000	1.36%

Roslynn Shand
Company Secretary