

ASX ANNOUNCEMENT

23 December 2024

ASX: BEZ



Results of Annual General and Special Meeting of Shareholders

Meeting Date: December 20, 2024 – Sydney, Australia, December 19, 2024 – Ontario, Canada

Besra Gold Inc. (the **Company** or **Besra**) (ASX: BEZ) is pleased to announce the results of voting at its annual general and special meeting of shareholders held on Friday, December 20, 2024, at 12:30 pm (Sydney, Australia time) in Sydney, New South Wales, Australia (the **Meeting**).

Matters submitted to shareholders for approval were as set out in the Company's notice of meeting and management information circular (the **Circular**), dated November 19, 2024, and the Company's press release dated December 16, 2024 in relation to amending Besra's By-Law No. 1 (the **By-Law**) to permit the appointment of an independent chair for shareholder meetings of the Company.

All matters were approved by the requisite majority of votes cast at the Meeting.

A total of 258,197,632 common shares were voted at the Meeting, representing approximately 61.75% of the total issued and outstanding common shares of the Company as of the record date of the Meeting.

As required under ASX Listing Rule 3.13.2, we advise details of resolutions passed, the proxies received and the total number of votes cast for each resolution is as set out in the below table (which includes detailed voting results for the election of each director nominated in the Circular).

This announcement was authorised for release by the Board of Besra Gold Inc.

Michael Higginson
Director and Company Secretary

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Results of meeting

Name of entity

Besra Gold Inc

ARBN

141 335 686

Date of meeting

20-Dec-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Jon Morda	Passed	Poll	N/A	224,002,546	88.5%	29,150,989	11.5%	5,044,097	218,030,485	29,150,989	2,691,006	0
2	Election of Michael Higginson	Passed	Poll	N/A	182,799,533	72.5%	69,186,308	27.5%	6,211,791	176,827,472	69,186,308	3,858,700	0
3	Election of Dato Lim	Passed	Poll	N/A	145,752,925	57.1%	109,308,875	42.9%	3,135,832	139,780,864	109,308,875	782,741	0
4	Election of Chang (Kenny) Lee	Passed	Poll	N/A	142,183,563	55.8%	112,842,465	44.2%	3,171,604	136,211,502	112,842,465	818,513	0
5	Reappointment of Auditor	Passed	Poll	N/A	181,889,395	72.5%	68,943,781	27.5%	7,364,456	175,917,334	68,943,781	5,014,456	0
6	Issue of Options to Kenny Lee	Passed	Poll	N/A	140,126,066	55.2%	113,827,100	44.8%	4,244,466	134,154,005	113,827,100	1,891,374	0
7	2024 Executive Remuneration	Passed	Poll	N/A	142,792,744	57.2%	106,651,644	42.8%	6,753,244	138,474,061	106,651,644	4,746,774	0
-	Amendment of By-laws	Passed	Poll	N/A	258,197,632	100.0%	0	0.0%	0	258,197,632	0	0	258,197,632

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
	Not applicable	

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