

ASX ANNOUNCEMENT

7 January 2022

ASX: BEZ

BESRA
GOLD INC

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General and Special Meeting

Besra Gold Inc (Besra or the Company: ASX: BEZ) confirms in accordance with ASX Listing Rule 3.13.2, all five (5) Resolutions put to the Annual General and Special Meeting held on 7 January 2022 WST and 6 January 2022 Canadian Eastern Standard time were carried.

Details of the resolutions and the proxies received in respect of each Resolution are set out in the **attached** summary.

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

Eryn Kestel
Company Secretary
company.secretary@besra.com



***Besra** (*Accipiter virgatus*), also called the besra sparrowhawk, occurs throughout southern and eastern Asia. It is a medium sized raptor with short broad wings and a long tail making it very adept at manoeuvring within its environment and an efficient predator.*

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Western Australia, 6005

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2022 Annual General and Special Meeting Voting Results

Resolutions voted on at the meeting					Poll Votes					Proxy Votes Received			
Resolution		Result	Voting method	Resolution Type	For		Against		Abstain	For	Against	Proxy's Discretion	Abstain**
1.0	Re-Election of Director Andrew Worland	Carried	Poll	Ordinary	58,085,875	99.89%	0	0%	68,927	58,085,875 99.89%	0 %	66,671 0.11%	68,927
1.1	Re-election of Director John Seton	Carried	Poll	Ordinary	58,084,191	99.89%	0	0%	70,611	58,084,191 99.89%	0 %	66,671 0.11%	70,611
1.2	Re-Election of Director Jon Morda	Carried	Poll	Ordinary	58,153,706	99.89%	0	0%	1,096	58,153,706 99.89%	0 %	66,671 0.11%	1,096
1.3	Re-Election of Director Paul Ingram	Carried	Poll	Ordinary	58,094,628	99.89%	0	0%	60,174	58,094,628 99.89%	0 %	66,671 0.11%	60,174
1.4	Re-Election of Director Mark Eaton	Carried	Poll	Ordinary	58,084,936	99.89%	0	0%	69,866	58,084,936 99.89%	0 %	66,671 0.11%	69,866
2	Election of Director Robert Dunne	Carried	Poll	Ordinary	58,093,076	99.89%	0	0%	61,726	58,093,076 99.89%	0 %	66,671 0.11%	61,726
3	Reappointment of Auditors	Carried	Poll	Ordinary	58,220,856	100%	0	0%	617	58,220,856 100%	0 %	0 %	617
4	Approval of Additional 10% placement capacity	Carried	Poll	Special	58,069,042	98.84%	25,844	0.04%	59,916	58,069,042 99.84%	25,844 0.04%	66,671 0.11%	59,916
5	2021 Executive Remuneration	Carried	Poll	Ordinary	57,403,578	98.80%	0	0%	119,568	57,403,578 98.80%	0 %	698,327 1.20%	119,568

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

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