

ASX ANNOUNCEMENT

15 December 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

The results of the Besra Gold Inc (the **Company**) Annual General and Special Meeting (**Meeting**) held on 15 December 2022 AWST, and 14 December 2022 Canadian Eastern Standard time are set out in the **attached** document.

Resolution 1 was withdrawn prior to the commencement of the Meeting but the remaining five (5) resolutions were passed and decided by way of a poll.

Details of each resolution, proxy votes and votes cast on the poll are provided below in accordance with the requirements of ASX Listing Rule 3.13.2.

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.*

ASX: BEZ
ARBN: 141 335 686

E: hq@besra.com
T: +61 89 429 8888
W: www.besra.com

A: 45 Ventnor Ave, Perth
Western Australia, 6005

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Proxy and Poll votes cast at 2022 Annual General and Special Shareholder Meeting

			PROXY VOTES				POLL RESULTS			
Resolution		Resolution Type	For	Against	Proxy's Discretion	Withheld / Abstain	For	Against	Withheld / Abstain	Result
1	Withdrawn									
2	Re-Election of Director – Mr John Seton	Ordinary	126,661,128 99.91%	116,673 0.09%	71,723 0.00%	0	126,661,128 99.91%	116,673 0.09%	0	Carried
3	Re-Appointment of Auditors	Ordinary	126,743,624 100.00%	0 0.00%	0 0.00%	105,900	126,743,624 100.00%	0 0.00%	105,900	Carried
4	Ratification of previous issue of Placement CDIs	Ordinary	86,369,711 99.22%	675,315 0.78%	71,723 0.00%	39,732,775	86,369,711 99.22%	675,315 0.78%	39,732,775	Carried
5	Approval of Additional 10% placement capacity	Special	126,081,339 99.45%	696,215 0.55%	71,723 0.00%	247	126,081,339 99.45%	696,215 0.55%	247	Carried
6	2022 Executive Remuneration	Ordinary	124,988,559 99.31%	870,241 0.69%	71,723 0.00%	919,001	124,988,559 99.31%	870,241 0.69%	919,001	Carried

**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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