

Proxy and Poll results for Special Meeting

Besra Gold Inc

ARBN 141 335 686

Date of Meeting – 25 July 2023

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	Approvals of Quantum Transaction	Passed	Poll	N/A	137,365,108	99.6	490,087	0.4	114,362,404	137,365,108	490,087	114,362,404	-
2	Issue of CDI's to Quantum	Passed	Poll	N/A	137,706,448	99.9	103,772	0.1	114,407,429	137,706,448	103,772	114,407,429	-
3	Aggregate remuneration of Non-Executive Directors	Passed	Poll	N/A	181,164,234	99.75	445,667	0.25	70,607,698	181,164,234	445,667	70,607,698	-