

## Results of meeting

Name of entity

**Besra Gold Inc**

ARBN

**141 335 686**

Date of meeting

**24-Jun-25**

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	Removal of Dato Lim	Passed	Poll	N/A	155,804,848	59.56	105,776,516	40.44	689,053	155,920,848	105,776,715	689,053	0
2	Board size resolution	Not passed	Poll	N/A	110,509,437	42.84	147,453,592	57.16	4,307,388	110,625,636	147,453,592	4,307,388	0
3a	Removal of Jon Morda	Passed	Poll	N/A	156,954,745	60.11	104,174,234	39.89	1,141,438	156,954,944	104,264,109	1,167,563	0
3b	Removal of David Potter	Passed	Poll	N/A	157,964,869	60.58	102,779,927	39.42	1,525,621	157,964,869	102,896,126	1,525,621	0
3c	Removal of Sean Williamson	Passed	Poll	N/A	156,969,725	59.98	104,748,589	40.02	552,103	156,969,725	104,864,788	552,103	0
4a	Elect Matthew Greentree	Passed	Poll	N/A	155,886,598	59.60	105,684,872	40.40	698,947	155,886,598	105,801,071	698,947	0
4b	Elect David Izzard	Passed	Poll	N/A	156,193,377	59.80	104,993,910	40.20	1,083,130	156,193,377	105,102,837	1,083,130	7,272
4c	Elect William Blake	Passed	Poll	N/A	155,297,974	59.37	106,273,482	40.63	698,961	155,297,974	106,382,409	698,961	7,272
5	Advance Notice Resolution	Passed	Poll	N/A	112,965,454	51.43	106,697,101	48.37	42,607,862	113,081,653	106,697,101	42,607,862	0

### Resolutions proposed but not put to the meeting

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