

# ASX ANNOUNCEMENT

7 March 2025

ASX: BEZ

**BESRA**  
GOLD INC

## SHAREHOLDER SPECIAL MEETING

The Board of Besra Gold Inc (**Besra** or the **Company**) refers to its announcement dated 15 February 2025 wherein it advised that in accordance with Section 8.2 of the Company's By-Laws it has resolved to call a special meeting of shareholders of Besra for the purpose of removing Dato Lim Khong Soon as a director of the Company.

In respect to that Special Meeting, Besra advises as follows:

- Record Date for the Notice of Meeting – 26 March 2025
- Record Date for voting – 26 March 2025
- Meeting date – 8 May 2025 (Canadian time) 9 May 2025 (Australian time)

The notice of Special Meeting will be prepared and despatched to all shareholders appearing on the register of members as at the Record Date.

**This announcement was authorised for release by Kenny Lee, Executive Director.**

**Michael Higginson**  
**Director and Company Secretary**

**ASX:** BEZ  
**ARBN:** 141 335 686

**E:** [michael.higginson@besra.com](mailto:michael.higginson@besra.com)  
**T:** +61 3 8375 9626  
**W:** [www.besra.com](http://www.besra.com)

**A:** Suite 4, Level 35  
360 Elizabeth Street  
Melbourne, Vic 3000