

## Results of meeting

Name of entity

**Besra Gold Inc**

ARBN

**141 335 686**

Date of meeting

**16-Dec-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	Board size resolution	Passed	Poll	N/A	182,210,166	75.68	56,417,029	23.43	2,129,165	182,210,166	46,588,091	2,129,165	0
2a	Election of John Blake	Passed	Poll	N/A	186,536,759	77.48	53,742,244	22.32	474,253	181,707,821	48,742,244	474,253	0
2b	Election of Matthew Greentree	Passed	Poll	N/A	168,725,970	70.08	71,613,033	29.75	414,253	168,725,970	61,784,095	414,253	0
2c	Withdrawn												
2d	Election of David Potter	Passed	Poll	N/A	143,138,349	59.82	95,518,230	39.92	605,267	133,309,411	95,518,230	605,267	0
3	Reappointment of Auditor	Passed	Poll	N/A	238,168,907	98.93	2,084,991	0.87	492,235	228,339,969	-	492,235	0

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
2c	Election of Michael Higginson	Mr Higginson elected not to stand for election