

# ASX ANNOUNCEMENT

5 January 2026

ASX: BEZ

**BESRA**  
GOLD INC

## Amended Voting Results for the Company's 2025 Annual General and Special Meeting

Besra Gold Inc (ASX: BEZ) announces that the voting results published for the Company's Annual General and Special Meeting held on 16 December 2025 (**Meeting**) were incorrect as a result of a Computershare error. Fortunately, this error does not change the results of any of the Resolutions considered by shareholders at the Meeting.

The correct voting results for the Meeting are as set out in Annexure A.

Computershare has sincerely apologised for their oversight and the inconvenience caused. Computershare has also affirmed that they take their role as our "...meeting provider very seriously and will be undertaking a review of this error."

**This announcement was authorised for release by the Board of Besra Gold Inc.**

For further information, please contact

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## Annexure A - 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	192,897,010	74.79	62,881,998	24.38	2,129,165	192,897,010	53,158,060	2,129,165	0
2a	Election of John Blake	Passed	Poll	N/A	186,218,103	72.20	71,212,713	27.61	474,253	181,394,165	66,312,713	474,253	0
2b	Election of Matthew Greentree	Passed	Poll	N/A	168,412,314	65.30	89,078,502	34.54	414,253	168,412,314	79,354,564	414,253	0
2c	Withdrawn												
2d	Election of David Potter	Passed	Poll	N/A	160,770,054	62.70	95,038,338	37.06	605,267	151,046,116	95,038,338	605,267	0
3	Reappointment of Auditor	Passed	Poll	N/A	255,320,720	99.00	2,084,991	0.81	492,235	245,596,782	-	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