

ASX ANNOUNCEMENT

17 June 2026

ASX: BEZ

BESRA
GOLD INC

Results of Meeting

Name of entity

Besra Gold Inc

ARBN

141 335 686

Date of meeting

17-6-2026

| 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 | 292,751,350 | 99.18 | 2,304,405 | 0.78 | 115,385 | 290,160,905 | 2,304,405 | 115,385 | 0 |
| 2 | Director Removal Resolution | Passed | Poll | N/A | 156,042,618 | 52.87 | 137,105,170 | 46.45 | 2,023,352 | 156,042,618 | 134,514,725 | 2,023,352 | 0 |
| 3 | Dissident Removal Resolution | Fail | Poll | N/A | 132,942,749 | 45.04 | 160,112,135 | 54.24 | 2,116,256 | 130,352,304 | 160,112,135 | 2,116,256 | 0 |
| 4 | Election of Dissident Nominees - Peter Crooks | Fail | Poll | N/A | 133,015,637 | 45.06 | 161,840,151 | 54.83 | 315,352 | 130,425,192 | 161,840,151 | 315,352 | 0 |
| 5 | Election of Dissident Nominees - Matthew Antill | Fail | Poll | N/A | 132,899,595 | 45.02 | 161,849,955 | 54.83 | 421,590 | 130,309,150 | 161,849,955 | 421,590 | 0 |
| 6 | Continuance Resolution | Fail | Poll | N/A | 161,096,230 | 54.58 | 132,238,191 | 44.80 | 1,836,719 | 161,096,230 | 129,647,746 | 1,836,719 | 0 |
| 7 | Dissident Advisory Resolution | Fail | Poll | N/A | 134,725,942 | 45.64 | 160,165,635 | 54.26 | 279,563 | 132,135,497 | 160,165,635 | 279,563 | 0 |

Resolutions proposed but not put to the meeting

| No. | Short description | Reason(s) for not putting the resolution to the meeting |
|-----|-------------------|---|
| | N/A | |

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