

Results of meeting

Name of entity

Besra Gold Inc

ARBN

141 335 686

Date of meeting

22-Dec-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Jon Morda	Passed	Poll	N/A	147,003,972	99.9%	148,794	0.1%	162,472	20,481,685	148,794	162,472	126,522,287
2	Withdrawn												
3	Election of Dato Lim	Passed	Poll	N/A	147,103,958	100.0%	48,808	0.0%	162,472	20,581,671	48,808	162,472	126,522,287
4	Election of Chang (Kenny) Lee	Passed	Poll	N/A	147,103,958	100.0%	48,808	0.0%	162,472	20,581,671	48,808	162,472	126,522,287
5	Reappointment of Auditor	Not passed	Poll	N/A	19,491,170	13.1%	127,659,626	86.9%	229,749	19,491,170	1,137,339	229,749	126,522,287
6	2023 Executive Remuneration	Passed	Poll	N/A	146,858,365	99.7%	391,526	0.3%	65,347	20,336,078	391,526	65,347	126,522,287

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting
2	Election of John Seton	Resignation received from Mr Seton