

Besra Gold Announces Results of Annual General and Special Meetings of Shareholders

23.12.2024 | [Newsfile](#)

Melbourne, December 23, 2024 - [Besra Gold Inc.](#) (ASX: BEZ) (the Company or Besra) is pleased to announce the results of voting at its annual general and special meetings of shareholders held on Friday, December 20, 2024, at 12:30 pm (Sydney, Australia time) in Sydney, New South Wales, Australia (the Meeting).

Matters submitted to shareholders for approval were as set out in the Company's notice of meeting and management information circular (the Circular), dated November 19, 2024, and the Company's press release dated December 16, 2024, in relation to amending Besra's By-Law No. 1 (the By-Law) to permit the appointment of an independent chair for shareholder meetings of the Company.

All matters were approved by the requisite majority of votes cast at the Meeting.

A total of 258,197,632 common shares were voted at the Meeting, representing approximately 61.75% of the total issued and outstanding common shares of the Company as of the record date of the Meeting.

As required under ASX Listing Rule 3.13.2, we advise details of resolutions passed, the proxies received, and the total number of votes cast for each resolution as set out in the table below (which includes detailed voting results for the election of each director nominated in the Circular).

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

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Results of meeting

Name of entity

Besra Gold Inc

ARBN: 141 335 686

Date of meeting: 20-Dec-24

Resolutions voted on at the meeting

Resolution No. Short description	Result	Voting method	If s250U applies	If decided by poll				Abstained F Number M
				Voted for Number	%	Voted against Number	%	
1 Election of Jon Morda	Passed Poll		N/A	224,002,546	88.5%	29,150,989	11.5%	5,044,097
2 Election of Michael Higginson	Passed Poll		N/A	182,799,533	72.5%	69,186,308	27.5%	6,211,791
3 Election of Dato Lim	Passed Poll		N/A	145,752,925	57.1%	109,308,875	42.9%	3,135,832
4 Election of Chang (Kenny) Lee	Passed Poll		N/A	142,183,563	55.8%	112,842,465	44.2%	3,171,604
5 Reappointment of Auditor	Passed Poll		N/A	181,889,395	72.5%	68,943,781	27.5%	7,364,456
6 Issue of Options to Kenny Lee	Passed Poll		N/A	140,126,066	55.2%	113,827,100	44.8%	4,244,466
7 2024 Executive Remuneration	Passed Poll		N/A	142,792,744	57.2%	106,651,644	42.8%	6,753,244
- Amendment of By-laws	Passed Poll		N/A	258,197,632	100.0%	0	0.0%	0

Resolutions proposed but not put to the meeting

No. Short description Reason(s) for not putting the resolution to the meeting
Not applicable

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