

Besra Gold Inc Announces the Special Meeting of Shareholders Report of Voting Results

17.06.2026 | [Newsfile](#)

Perth, June 17, 2026 - [Besra Gold Inc.](#) (ASX: BEZ) ("Besra" or the "Company") announces in accordance with Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations, this report describes the matters decided at the special meeting of shareholders of Besra Gold Inc. (the "Company") held on June 17, 2026 (Perth, Australia time), corresponding to June 16, 2026 (Toronto, Canada time). Full details of the matters are set out in the Company's management information circular dated May 7, 2026 (the "Circular"), which is available under the Company's profile on SEDAR+ at www.sedarplus.ca.

1 Number of Directors

The resolution to fix the number of directors of the Company, as described more particularly in the Circular, was approved. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
290,160,905	99.17%	2,304,405	0.79%	115,385	0.04%

2 Removal of David Potter

The resolution to remove David Potter from the Board was approved. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
156,042,618	53.33%	134,514,725	45.98%	2,023,352	0.69%

3 Removal of Matthew Greentree

The resolution to remove Matthew Greentree from the Board was not approved. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
130,352,304	44.55%	160,112,135	54.72%	2,116,256	0.72%

4 Election of Peter Crooks

Peter Crooks was not elected as a director of the Company. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
130,425,192	44.58%	161,840,151	55.31%	315,352	0.11%

5 Election of Matthew Antill

Matthew Antill was not elected as a director of the Company. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
130,309,150	44.54%	161,849,955	55.32%	421,590	0.14%

6 Continuance Resolution

The special resolution approving the Company's continuation from a corporation governed under the Canada Business Corporations Act to a corporation governed under the Business Corporations Act (British Columbia), as described more particularly in the Circular, was not approved. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
161,096,230	55.06%	129,647,746	44.31%	1,836,719	0.63%

7 Dissident Advisory Resolutions

The advisory resolutions relating to the Company's gold purchase agreement, as described more particularly in the Circular, were not approved. Detailed results of the votes are as set out below:

Votes For	% For	Votes Against	% Against	Abstain	% Abstain
132,135,497	45.16%	160,165,635	54.74%	279,563	0.10%

DATED this 17th day of June 2026.

BESRA GOLD INC.

(signed) "Dr John Blake"
Dr John Blake
Director and Non-Executive Chair

For more information please contact:

Investors:	Media:
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