

**11 October 2019**

Dear Shareholder

**BEZANT RESOURCES PLC (the “Company”)**

**General Meeting Circular incorporating a Notice of General Meeting  
to be held at 10.00 a.m. on 30 October 2019**

Please accept this letter as notification that the Company's General Meeting Circular (incorporating a Notice of General Meeting) can be accessed on the Company's website, at:

[www.bezantresources.com](http://www.bezantresources.com)

The Company's General Meeting will be held at the offices of Joelson JD LLP, 30 Portland Place, London W1B 1LZ, at 10.00 a.m. on Wednesday, 30 October 2019. Please find enclosed your proxy-voting card for this meeting. Please ensure that you use this proxy card if you wish to register your votes, as generic proxy cards are not available on the Company's website. Alternatively, you may submit your proxy vote electronically using the Share Portal Service at [www.signalshares.com](http://www.signalshares.com).

The General Meeting Circular (incorporating a Notice of General Meeting) will remain on the Company's website until at least the conclusion of the General Meeting. In the interests of the environment, please refrain from printing this document unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive the General Meeting Circular (incorporating a Notice of General Meeting), via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you would like to receive general communications from the Company via e-mail, please register your e-mail address at: [www.signalshares.com](http://www.signalshares.com).

If you require assistance while registering your e-mail address, please telephone Link Market Services Limited on 0871 664 0300. Calls are charged at 12p per minute and will vary by provider. Calls outside the UK to +44 (0)371 664 0300 will be charged at the applicable international rate. Lines are open between 9.00 a.m. - 5.30 p.m., Monday to Friday excluding public holidays in England and Wales.

Yours sincerely



**Colin Bird**  
*Executive Chairman*

