

**17 July 2020**

Dear Shareholder

**BEZANT RESOURCES PLC (the "Company")**

**General Meeting Circular incorporating a Notice of Annual General Meeting  
to be held at 10.00 a.m. on 10 August 2020**

Please accept this letter as notification that the Company's Notice of Annual General Meeting which can be accessed on the Company's website, at:

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

The Company's Annual General Meeting will be held at the offices of 7/8 Kendrick Mews, South Kensington, London SW7 3HG, England, at 10.00 a.m. on Monday, 10 August 2020. 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).

**No shareholder attendance at the AGM: Further to the Company's announcement on 30 June 2020 in light of current restrictions on public gatherings and to ensure shareholders can comply with the government measures, the Company has concluded that shareholders will not be permitted to attend in person. The Company therefore requests that shareholders cast their votes by proxy to be received 48 hours in advance of the time of the Annual General Meeting.**

The Company intends, Government measures in relation to Covid – 19 permitting, to call a general meeting later in the year at which the audited accounts for the year ended 31st December 2019 will be presented and shareholders invited to attend.

The Annual General Meeting Circular (incorporating a Notice of Annual General Meeting) will remain on the Company's website until at least the conclusion of the Annual 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 Annual General Meeting Circular (incorporating a Notice of Annual 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 0371 664 0391 if calling from the United Kingdom, or +44 (0) 371 664 0391 if calling from outside of the United Kingdom, or email Link at [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk). Calls will be charged at local rate. Calls outside the United Kingdom will be charged at the applicable international rate. The 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*