



Floor 6  
Quadrant House  
4 Thomas More Square  
London E1W 1YW

TELEPHONE 020 7216 4600  
FACSIMILE 020 7767 2600

**30 April 2019**

Dear Shareholder

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

**Annual Report and Financial Statements for the Year Ended 31 December 2018  
and Notice of Annual General Meeting**

Please accept this letter as notification that the Company’s annual report and financial statements for the year ended 31 December 2018 (the “Accounts”), incorporating a Notice of Annual General Meeting, 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 Joelson JD LLP, 30 Portland Place, London W1B 1LZ, at 10.00 a.m. on Friday 24 May 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 Accounts incorporating the Notice of Annual General Meeting will remain on the Company’s website until the Accounts for the following year are made available. 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 Accounts, 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 0871 664 0300. Calls are charged at the standard geographic rate 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*

