

BE Resources Announces Results of Annual and Special Meeting

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TORONTO, Oct. 15, 2021 - [BE Resources Inc.](#) (TSXV: BER.H) ("BE Resources" or the "Company") is pleased to provide the voting results from its annual general and special meeting of shareholders held on October 15, 2021.

Each of the director nominees, being Carmelo Marrelli, Marie-Josée Audet, Robert Suttie, and Jing Peng, were re-elected as a director of the Company to serve until the next annual meeting of shareholders, or until their successors are otherwise elected or appointed.

In addition, all other matters presented for approval at the meeting were duly authorized and approved, including:

- The re-appointment of McGovern Hurley LLP, Chartered Accountants as auditors of the Company;
- Approval of the redomicile of the Corporation from Colorado to Ontario; and
- Approval of a new general by-law under Ontario law.

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This news release contains forward-looking information that involves substantial known and unknown risks and uncertainties, most of which are beyond the control of BE Resources. Forward-looking statements include estimates and statements that describe BE Resources' future plans, objectives or goals, including words to the effect that BE Resources or its management expects a stated condition or result to occur. Forward-looking statements may be identified by such terms as "believes", "anticipates", "expects", "estimates", "may", "could", "would", "will", or "plan". Since forward-looking statements are based on assumptions and address future events and conditions, by their very nature they involve inherent risks and uncertainties.

Although these statements are based on information currently available to BE Resources, the Company provides no assurance that actual results will meet management's expectations. Risks, uncertainties and other factors involved with forward-looking information could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Forward looking information in this news release includes, but is not limited to, BE Resources' objectives, goals or future plans, statements, the company's portfolio, treasury, management team and enhanced capital markets profile, and estimates of market conditions. Factors that could cause actual results to differ materially from such forward-looking information include, to obtain required governmental, regulatory, environmental or other approvals in respect of the Debt Settlement and the Company's operations, political risks, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects, capital and operating costs varying significantly from estimates and the other

risks involved in the mineral exploration and development industry, and those risks set out in BE Resources' public documents filed on SEDAR. Although BE Resources believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. BE Resources disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.

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