



RESULTS OF ANNUAL GENERAL MEETING

ASX Release

Issued Capital

78.4 million shares
16.6 million listed options
51.4 million unlisted options

Share Price

2.5 cents

Market Capitalisation

\$2.1 million

Stock Exchange

ASX: BCN
BCNO

Contact Details

Level 2, 46 Ord Street
West Perth, WA 6005

PO Box 140
West Perth, WA 6872

Tel: +61 8 9476 9200
Fax: +61 8 9476 9099

admin@beaconminerals.com
www.beaconminerals.com

27 November 2008

The Manager
Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING OF SHAREHOLDERS–27 NOVEMBER 2008

Beacon Minerals Limited hereby advises the results of the Annual General Meeting of Shareholders held today.

All resolutions put to shareholders were passed by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise the proxy votes.

Resolution 1 – Non-binding approval of the Remuneration Report.

| | |
|---------|-----------|
| For | 7,499,042 |
| Against | 42,265 |
| Abstain | 136,300 |

Resolution 2 – Election of Darryl Harris

| | |
|---------|-----------|
| For | 6,820,642 |
| Against | 0 |
| Abstain | 856,965 |

Resolution 3 – Election of John Hebenton

| | |
|---------|-----------|
| For | 7,585,242 |
| Against | 0 |
| Abstain | 92,365 |

Resolution 4 – Re-election of Matthew Egan

| | |
|---------|-----------|
| For | 6,145,045 |
| Against | 7,650 |
| Abstain | 1,524,912 |

Yours faithfully

Paul Lloyd
Director